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San Francisco, California
January 15, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

607TH REGULAR MEETING

THURSDAY, JANUARY 15, 1987 - 2:00 P.M.

The Six Hundred and Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 15, 1987, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez (noted present at 2:05 p.m.)

Absent:

Commissioner Frances McAteer

2. APPROVAL OF MINUTES

Commissioner Friend made a correction to the minutes of December 8, 1986 and added the following sentence under Item 3: "Said modification will provide approval of a payment in the amount of $5,000.00 to Bill Fitzpatrick for personal restaurant property fixtures and equipment in the Boathouse."

On motion of Commissioner Eickman, seconded by Commissioner Harris, the minutes of the Special Meeting of December 8, 1986 were approved as corrected.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the minutes of the Regular meeting of December 18, 1986, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"PROPOSED 1987-88 BUDGET

The proposed budget for Fiscal Year 1987-88 must be submitted to the Controller's office in early February. In the next two weeks a series of special Committee meetings have been scheduled to give Commissioners an opportunity to review the proposed budget by program. The complete proposed budget will be presented to the full Commission for ratification at its February meeting.

COMMITTEE AGENDA MEETINGS

In an effort to improve our current method of providing supporting data for all items which appear on any Committee agendas, with timely public notice to all interested parties, we have begun a system of Agenda Review Meetings. These meetings will take place at least 10 to 14 days before a Committee meeting with appropriate staff members in attendance. I have asked that staff members come to these meetings with all supporting data in place for any pending item which is to be calendared. Members of the Commission may want to keep this advanced deadline for submission of items in mind when requesting that any staff reports or other matters be calendared. Commissioners' matters will be calendared as requested.

BUENA VISTA MASTER PLAN

The Buena Vista Park Recommended Master Plan will be presented to the community at a meeting scheduled for Wednesday, January 28 at 7:00 p.m. at the Junior Museum Auditorium. The Master Plan is the product of three community workshops and intense staff analysis and discussion. The plan will emphasize reforestation and erosion control in an effort to maintain the naturalistic character of the hilltop vista park. All Commissioners are invited to attend this upcoming community meeting.

CHINATOWN PARK STATUS REPORT

The Acting Director of Property reports that he has given the owners of the Cathay Mortuary a deadline of today to respond to the City's offer to purchase their property for the new Chinatown Park. If he does not receive a response, he has indicated that it may be necessary to acquire the property via eminent domain. Initiating eminent domain proceedings would be the responsibility of the Recreation and Park Department.

3. GENERAL MANAGER'S REPORT (Continued)

CANDLESTICK PARK

Construction has begun on Phase II-B of the Candlestick Park renovation project. Items in this phase include the construction of twenty new luxury suites, remodeling of the baseball and football press boxes, construction of new restrooms, renovation of existing restrooms and the installation of a new scoreboard and sound system. Total cost of this phase is estimated at $3.9 million. All items in this phase are scheduled for completion by April 4, which is opening day of the baseball season.

BOEDDEKER PARK

On January 5, 1987, there was a meeting in the Mayor's office relative to her concerns as to user safety and the supervision and operation of Boeddeker Park. A follow-up meeting involving Community and Department representatives took place the following day to review these concerns, as well as the Mayor's desire to have specific time set aside at the park for children's activities. It was suggested that signs would be made and posted indicating that from 3:30 to 5:00 p.m. each weekday, a portion of the park would be reserved for children's activities only. Since the community representatives felt that there was a need to "get the word out" in advance to various park users, the implementation of the children's times has been delayed until the group meets again on January 21, 1987. The proposal is receiving a "mixed review" in the neighborhood. Seniors in particular are concerned about the impact.

JOSEPH LEE RECREATION CENTER

On Saturday, January 10, 1987, the Mayor, along with R. C. Owens, Keena Turner, Dwayne Board, and Mike Wilson of the San Francisco 49ers, met and talked to over 150 community youngsters at Joseph Lee Recreation Center. In addition to meeting with the Mayor and the players, the youngsters were provided donated beverages, hamburgers, and other refreshments. This was one in a number of recent visits to the Center, as well as Hunters Point Recreation Center, by the Mayor with her continued focus and concern about maintenance and programming at these facilities. A number of additional visits have been scheduled by the Mayor in the forthcoming weeks as well. Mike Wilson and Keena Turner have indicated a willingness to return to the Center periodically to work with the young people.

MARTIN LUTHER KING BIRTHDAY EVENTS

The Aquatics Division will hold a Martin Luther King Birthday Celebration at King Pool on January 17, 1987 from noon to 5:00 p.m. In addition to a free swim and refreshments for participants, there will be demonstrations by the Merionettes Synchronized Swim Team and the Balboa Pool Pre-School Swimmers.

3. GENERAL MANAGER'S REPORT (Continued)

MARTIN LUTHER KING BIRTHDAY EVENTS (Continued)

The Young Peoples Musical Theatre Company is presenting a tribute to Martin Luther King on Friday, January 23, and Saturday, January 24 at the Junior Museum. Both performances begin at 8:00 p.m. and will include music from major black artists such as Duke Ellington, Fats Waller and Billie Holiday, as well as excerpts from the musical "Raisin". There is no admission fee and the public is welcome.

LABOR RELATIONS ACTIVITIES

Department staff is currently engaged in a number of labor relations activities, including negotiations for a new departmental Memorandum of Understanding with Teamsters Local 856 representing the animal keepers at the Zoo. We are also entering into City-wide negotiations with five different unions representing the crafts classifications and are working with the Employee Relations Division and Painters Union Local 4 with the hope of establishing an apprenticeship program for painters.

On January 1, 1987, the Department implemented its new employee performance appraisal system. This new program will effect the review of all employees' work performance at least once each year by their supervisors. The system will allow recognition of competent and effective performance, point out areas for further professional development and document unsatisfactory performance. This new system is consistent with the Uniform Disciplinary Procedure implemented in September of last year.

DATES TO REMEMBER:

Tuesday, January 20	-	Mather, Arboretum, Conservatory, Randall Junior Museum Committee, 4:00 p.m.
Wednesday, January 21	-	Special Parks & Planning Committee, 9:00 a.m.
Thursday, January 22	-	Joint Zoo Committee, 4:00 p.m.
Wednesday, January 28	-	Candlestick Committee, 10:00 a.m.
	-	Buena Vista Master Plan Community Meeting, Junior Museum, 7:00 p.m.
Thursday, January 29	-	Recreation Program Committee, Hamilton Recreation Center, 3:30 p.m.
Wednesday, February 4	-	After-School Program Advisory Task Force, 1:30 p.m.
Thursday, February 5	-	Parks & Planning Committee, 9:00 a.m.
Friday, February 6	-	Finance Committee, 4:00 p.m.
	-	Leonard Fitzpatrick Retirement Dinner, S.F./Italian Athletic Club, 6:30 p.m.
Wednesday, February 11	-	Yacht Harbor Committee, 3:00 p.m."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez asked for clarification of the summary provided in the supporting material for Items 4e and 4f (Candlestick Park Renovations).

Assistant General Manager for Administration Phil Arnold explained the contract modifications did not require additional funding but that a deficit was projected for the total project unless money could be made available or planned elements of the total project were deleted.

On motion of Commissioner Mori, seconded by Commissioner Harris, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. SUSPENSIONS AND TERMINATIONS

RES. NO. 14585

RESOLVED, That all suspensions and terminations during the period December 3, 1986 through December 31, 1986 are approved.

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. LARSEN PARK PLAYGROUND
FINAL PAYMENT

RES. NO. 14586

RESOLVED, That ratification of contract modification to Watkin & Bortolussi, Inc., for rehabilitation of the Larsen Park Playground, in the amount of $900.00, is approved.

c. JOSEPHINE RANDALL JUNIOR MUSEUM
PERSONAL SERVICES CONTRACT

RES. NO. 14587

RESOLVED, That ratification of a personal services contract to ELS Associates to prepare a master plan for the Josephine Randall Junior Museum, in the amount of $36,450.00, is approved.

4. CONSENT CALENDAR (Continued)

d. CANDLESTICK PARK RENOVATIONS - PHASE IIB
AWARD OF CONTRACT

RES. NO. 14588

RESOLVED, That ratification of award of contract to Nibbi-Lowe Construction for Candlestick Park Renovations, Phase IIB, in the amount of $3,477,444.00, is approved.

e. CANDLESTICK PARK RENOVATIONS - PHASE IA-2
MODIFICATION OF CONTRACT

RES. NO. 14589

RESOLVED, That ratification of two modifications of contract to Nibbi-Lowe for Candlestick Park Renovations, Phase IA-2 (Luxury Boxes), in the amount of $68,258.00 (Modification #8) and $6,784.00 (Modification #9), are approved.

f. CANDLESTICK PARK RENOVATIONS - PHASE II-A
MODIFICATION OF CONTRACT

RES. NO. 14590

RESOLVED, That ratification of two modifications of contract to Nibbi-Lowe for Candlestick Park Renovations, Phase II-A, in the amount of $45,385.00 (Modification #3) and $211,544.00 (Modification #4), are approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained the animal transactions: the zebras were being both sold and purchased in order to keep the bloodlines fresh and because the adult male zebra has been unmanageable in the herd.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

On motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was approved:

RES. NO. 14591

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO:

Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA 41-B-101

- One (1) male Reeves muntjac valued at $150.00
- Two (2) female Reeves muntjac valued at $250.00 each
- Two (2) pair Llama valued at $2,500 pr.
- One (1) male Grants zebra valued at $1,500.00
- Three (3) male and two (2) female Mouflon valued at $50.00 each
- One (1) male and one (1) female Waterbuck, valued at $2,000.00 a pair

Total Sale Price $9,400.00
Payment to be credited to our account

PURCHASED FROM:

Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA 41-B-101

- One (1) male Llama valued at $500.00
- One (1) male Zebra valued at $1,500.00
- Two (2) female Zebra valued at $3,800.00 each

Total Sale Price $9,600.00
Payment to be debited from our account

SOLD TO:

Peter Lang, Rio Vista Preserve
15454 S. Mountain Road
Santa Paula, CA 93060
USDA 93-C-93

- One (1) male Zebra valued at $1,500.00

Payment to be made to the Special Animal Purchase Account

SOLD TO:

Milwaukee County Zoo
1001 West Bluemound Road
Milwaukee, WI 53226
USDA 35-C-20

- One (1) male Snow leopard valued at $4,000.00

Payment to be debited from our account

6. HARDING PARK - LINCOLN PARK GOLF COURSE
ANNUAL CITY GOLF TOURNAMENT

Approval of sponsorship of the 71st Annual City Golf Tournament by Pepsico.

Area Supervisor Bob Killian explained this year's golf tournament will be sponsored by Pepsi Cola Bottling Company and held from February 28 through March 29, 1987 at Harding Park and Lincoln Park Golf Courses. The sponsorship brings publicity to this annual event and also assists in funding the tournament.

On motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14592

RESOLVED, That this Commission approves the sponsorship of the 71st Annual City Golf Tournament by Pepsi Cola Bottling Company.

7. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW

Review of the permit and reservations policy for use of facilities under the jurisdiction of the Recreation and Park Department as required by Park Code Section 7.03-IV, Resolution 14375.

Assistant Recreation Superintendent Joel Robinson felt that overall the permit policy was working well. He explained his division has not had an opportunity to test the section pertaining to large events. He felt he could more ably address the mechanism of applications for large events at the next update in July when this section of the policy is actually implemented.

John Crew representing the A.C.L.U., was pleased that regular review was part of the permit policy. He thought matters pertaining to performance bond requirements, insurance and waivers needed to be more clearly addressed and that an informational fact sheet might be given to applicants in the future explaining these issues. He felt it was premature to make revisions to the policy.

Bill McCarthy representing the Unity Foundation, explained he had made an application for the use of the Polo Field for a large event and needed clarification on the policy with regard to scheduling non-athletic events at the Polo Field.

Pablo Heising representing the Haight Ashbury Street Fair, explained he was one of the applicants for a non-athletic event at the Polo Field and felt several aspects of the permit process were flawed. He was of the opinion that staff is inadequately informed regarding the procedural applications of the permit policy and thus misinforming the applicants. He cited inequities with the lottery system contained in the permit policy.

7. PERMIT AND RESERVATIONS POLICY
SIX MONTH REVIEW (Continued)

Commissioner Meyer noted that certain items in the policy were stated in generalities and must be refined.

General Manager Mary Burns said this is the first year the policy has been implemented and that staff is attempting to translate the resolution into practical application. It was agreed that staff would be responsible to implement the administrative matters of the policy.

Deputy City Attorney Mara Rosales explained the procedural aspects of the policy are still being worked out. She said all the applications for large events have not been completed as of this date and that it was premature to amend the policy.

Commissioner Mori said that as soon as the administrative procedures of the policy have been implemented staff will report its findings to the Commission.

Note: Commissioner Friend left the meeting room at 4:05 p.m. Commissioner Meyer assumed the chair.

8. SEWARD STREET MINI-PARK
PHASE I PLANS

Conceptual approval of Phase I plans for Seward Street Mini-Park.

Assistant to the General Manager Timothy Lillyquist said this is a $129,000 rehabilitation project, funded through the Open Space Program. Community meetings had been held on the proposed plans and received approval.

Mr. Ed Janelli of the Department of Public Works described the proposed plans: stripping and replanting of planted areas; removal of wooden structure at top of slide to be replaced with a metal structure and replacement of the existing access stairway with more structured stairways on both sides of the concrete slide.

Commissioner Meyer inquired about her suggestion to fence the sand area and Mr. Janelli explained it was his feeling that fencing of the sand area would be too restrictive for use of the slide.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14593

RESOLVED, That this Commission conceptually approves the Phase I plans for Seward Street Mini-Park.

9 ALTA PLAZA
CHILDREN'S PLAY AREA
PHASE I PLANS

Conceptual approval of Phase I plans for Alta Plaza children's play area.

Assistant to the General Manager Timothy Lillyquist said $221,000 has been allocated through the Open Space Fund for Alta Plaza's play area. He said some suggestions were made at the Parks and Planning Committee and those modifications have been incorporated into the plan.

Cheryl Nevares of the Department of Public Works said two community meetings were held on the proposed plans and there was concern about reforestation and the location of the play areas. She explained that the location of the play areas has been changed to segregate the older children from the tot lot and to have the older children closer to the basketball court area.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14594

RESOLVED, That this Commission conceptually approves the Phase I plans for Alta Plaza children's play area.

Note: Commissioner Friend returned to the meeting room at 4:15 p.m. Commissioner Meyer continued to chair.

10. CLEAN WATER PROGRAM
PHASE II (SOUTHWEST) PLANS

Presentation of Phase II (Southwest) alternatives and endorsement of memorandum of environmental issues to be reviewed for Clean Water Program, Phase II Plans.

Park Planner Deborah Learner explained the Clean Water Program is considering alternatives for sewage treatment on the West side, perhaps at the Richmond Sunset Sewage Treatment Plant in Golden Gate Park and/or at the zoo. She said before the environmental impact report is done a detailed list of concerns and issues must be prepared by the Department for the Clean Water Program.

Commissioner Rodriguez was concerned that the zoo location may impact the zoo expansion plans. Ms. Learner explained the Clean Water Program plans at the zoo would be underground. She further noted that there are certain impacts to underground construction that will be addressed in the memorandum of environmental issues.

10. CLEAN WATER PROGRAM
PHASE II (SOUTHWEST) PLANS (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14595

RESOLVED, That this Commission endorses the memorandum of environmental issues to be reviewed for Clean Water Program, Phase II (Southwest) Plans.

11. GOLDEN GATE PARK
TOUR BUS LOT WALKWAY

Conceptual approval of tour bus lot walkway in Golden Gate Park.

Park Planner Deborah Learner explained the features of the proposed walkway which would provide a pathway from the tour bus zone, over a berm allowing pedestrian access to the restroom facilities and food stand. She noted that the concessionaire, Mr. Eugene Pon, will prepare the plans and specifications and funding for this improvement. Because of the elevation of the berm, the stairway/path should be rustic and avoid extensive grading. Handicapped access will available through an alternate walkway. When Mr. Pon obtains the plans and specifications it will be brought back to the Commission for approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Friend, the following resolution was adopted:

RES. NO. 14596

RESOLVED, That this Commission conceptually approves the tour bus lot walkway near King Drive and Hagiwara Tea Garden Drive, in Golden Gate Park.

12. PALACE OF FINE ARTS
TRANSFORMER VAULT LOCATION

Approval of location of underground electrical transformer vault at the Palace of Fine Arts.

Park Planner Deborah Learner explained Pacific Gas and Electric Company will be installing an underground transformer vault to upgrade the service to the irrigation pump in the Palace of Fine Arts area. The vault will be located underground, in the sidewalk area of Palace Drive, adjacent to the parking lot.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14597

RESOLVED, That this Commission approves the location of underground electrical transformer vault at the Palace of Fine Arts.

13. CIVIC CENTER PLAZA
SAFETY LIGHTING PLAN OPTIONS

Approval of safety lighting plan options and selection of approved alternative for Civic Center Plaza.

Park Planner Deborah Learner explained that security lighting at Civic Center Plaza has been an issue. Several options were proposed by the Department of Public Works. The preferred option is relatively low cost and is a temporary solution using the existing conduits and flag poles. The cost is approximately $40,000 to be funded by the Chief Administrative Officer's Office.

Shannon Maloney of the Department of Public Works said preliminary plans are to have lights affixed to every other flag pole.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14598

RESOLVED, That this Commission approves the safety lighting plan options and selection of approved alternative for Civic Center Plaza.

Note: Commissioner Friend assumed the chair at 4:30 p.m.

14. CANDLESTICK PARK
CONTRACT APPROVAL

Approval of $5,000 contract with Sanvic Associates, Inc. for use of Candlestick Parking Lot and other park sites on February 12 and 15, 1987 to stage a Barbary Coast Pro Rally, to benefit the Muscular Dystrophy Association.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14599

RESOLVED, That this Commission approves the $5,000 contract with Sanvic Associates, Inc. for use of Candlestick Parking Lot, DeYoung Museum driveway and Palace of Fine Arts Rotunda area on February 12 and 15, 1987 to stage a Barbary Coast Pro Rally, to benefit the Muscular Dystrophy Association.

15. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL

Approval of Music Festival Prices for the Strawberry Bluegrass Festival.

Finance Director Ernie Prindle explained this is a request to increase the camping rates for the Memorial and Labor Day festivals at Camp Mather. He noted at the Finance Committee the increase to the children's rate was discussed as it was a fairly substantive increase in comparison to the other rates. The Festival plans to expand and provide additional services for the children this year and it has been four years since the prices were raised for children.

Commissioner Meyer explained she and Barney Barron had met with the Stanislaus National Forest representatives last week and discussion took place about festivals being held at nearby camps, simultaneously. There was concern about evacuation procedures along the main road should a disaster occur. She asked staff to monitor attendance for the Festival.

Mary Burns explained there is considerable concern this year because of the lack of precipitation and that staff would look into this matter.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14600

RESOLVED, That this Commission approves the following Music Festival Prices for the Strawberry Bluegrass Festival:

	Current	Approved
Memorial Day Festival:		
3 Day Camping	$52.00	$55.00
2 Day Camping	42.00	45.00
Child Camping	20.00	25.00
Adult Day Camping	20.00	20.00
Child Day Camping	10.00	10.00
Labor Day Festival:		
4 Day Camping	$58.00	$59.00
3 Day Camping	49.00	52.00
2 Day Camping	39.00	44.00
Child Camping	20.00	25.00
Adult Day Camping	20.00	20.00
Child Day Camping	10.00	10.00

16. LAKE MERCED
URBAN PARKS CONCESSIONAIRE
FOOD AND BEVERAGE PRICES

Ratification of the food and beverage prices for Urban Parks Concessionaire at Lake Merced.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14601

RESOLVED, That this Commission ratifies the following food and beverage prices for Urban Parks Concessionaire at Lake Merced:

Item	Cost
Coffee	$ .50
Soda	.75
Candy	.50
Chips (Individuals)	.50
Cookies	.60
Popcorn	.60
Sandwich (Pre-wrapped)	2.50
Soup	1.10
Beef Burrito	2.50
Bean Burrito	1.50
Frozen Bagel Dog	2.00

17. GOLDEN GATE PARK STABLES
SEMI-PRIVATE LESSON RATES

Approval of establishment of $15.00 hourly semi-private lesson rate for the Golden Gate Park Stables.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14602

RESOLVED, That this Commission approves the establishment of $15.00 hourly semi-private lesson rate for the Golden Gate Park Stables.

18. UNION SQUARE GARAGE
SYSTEM PARKING OF NORTHERN CALIFORNIA

Approval of waiver for System Parking of Northern California, Inc., for valet and validated parking programs at the Union Square Garage.

Finance Director Ernie Prindle explained the lease for Union Square Garage contains a provision for the operator to come before the Commission with a proposal of whether or not a validated parking program could be implemented with the businesses and merchants in the area and, secondly, whether a valet parking program should be implemented during the holiday season. Systems Parking of Northern California met with a number of merchants on the concept of validated parking and did not receive endorsement due to the financial cost to implement this kind of program. Additionally, the operator has installed four exit lanes which have alleviated the interior traffic flow and thus the necessity for a valet parking program.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14603

RESOLVED, That this Commission approves the waiver for System Parking of Northern California, Inc., for valet and validated parking programs at the Union Square Garage.

19. SAINT MARY'S GARAGE
SELF PARK PROGRAM

Ratification of lease amendment for Self Park Program at Saint Mary's Garage.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14604

RESOLVED, That this Commission ratifies the lease amendment for Self Park Program at Saint Mary's Garage.

20. COUNTY FAIR AND FLOWER SHOW
BUDGET APPROVAL

Approval of $61,595 budget for operation of the 1987 County Fair and Flower Show.

Arboretum Director Wald Valen explained this is an item funded through the State Department of Agriculture for operation of the County Fair and Flower Show to be held at the San Francisco County Fair Building. He further explained he will be meeting with the State to discuss improvements for the Flower Show.

20. COUNTY FAIR AND FLOWER SHOW
BUDGET APPROVAL (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14605

RESOLVED, That this Commission approves the $61,595 budget for operation of the 1987 County Fair and Flower Show.

21. GOLDEN GATE PARK
KEZAR PARKING LOT

Review of bids received for Kezar Parking Lot lease. (The Commission will convene in executive session with the City Attorney on this item.)

Finance Director Ernie Prindle explained two bids were received for the Kezar Parking Lot lease: Raymond Miles of Miles Electric and Nicholas Leonoudakis of San Francisco Parking Company. There was concern pertaining to the responsiveness of the bids as Miles Electric submitted a straight percentage bid and a split bid and lacked a financial statement and San Francisco Parking Company did not submit a certified financial statement as requested in the bid package.

2:50 p.m. Pursuant to Section 54956.9(b) (1) of the California Government Code, the Recreation and Park Commission convened in executive session.

3:30 p.m. The Recreation and Park Commission reconvened

Mr. Leonoudakis explained the reasons he felt his bid should be accepted: citing his 35 years in the industry, their demonstrated skills, expertise and knowledge of such an operation. He commented on case law that addresses the fiscal responsibility to the bidder. He felt he met the criteria outlined in the bid and that his bid was rejected on a minor technicality. He urged the Commission to accept his bid.

Mr. Miles concurred with the decision to rebid the Kezar Parking Lot. He asked that the explanatory section of the next bid package be clear and understandable and not confusing in text.

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14606

RESOLVED, That this Commission rejects the bids for the Kezar Parking Lot lease.

APPROVED BY THE FOLLOWING VOTE:

Ayes: 4 (Commissioners Eickman, Meyer, Mori, Rodriguez)
Noes: 2 (Commissioners Friend, Harris)
Absent: 1 (Commissioner McAteer)

22. SAN FRANCISCO LEAGUE OF URBAN GARDENERS (SLUG)
CONTRACT APPROVAL

Approval of $27,000 contract with San Francisco League of Urban Gardeners for Community Garden Projects.

General Manager Mary Burns explained this item is funded by the Open Space Program and is for renovation and development for three community gardens. The Finance Committee approved this item and she recommended approval.

Commissioner Rodriguez wanted to express his desire to have the urban gardens maintained through the use of volunteers so that they do not become an additional cost to the department in the future.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14607

RESOLVED, That this Commission approves the $27,000 contract with San Francisco League of Urban Gardeners for Community Garden Projects.

23. CANDLESTICK PARK
SCOREBOARD

Deputy Mayor James Lazarus said he presented a proposal for a new scoreboard at the Candlestick Park Committee meeting last week and was asking the Commission to authorize the General Manager to execute a contract along the lines of a letter of intent signed by White Way Sign Co. and Sony of America, a joint venture. He further explained this matter will require approval from the Board of Supervisors as it is a ten year contract with $1 Million in revenues. He explained the ad package, revenues and maintenance costs for the Scoreboard: the proposal is for installation of a new main scoreboard in the center field of Candlestick Park; the City and County of San Francisco will own the board and equipment; advertising rights will be owned by Sony for eleven years.

Commissioner Rodriguez asked for clarification on maintenance and operating costs for the Scoreboard. Mr. Lazarus explained that ad revenues should cover maintenance and operation costs. The City may receive some revenues from advertising if the total revenues exceed $1 Million per year.

Mr. Lazarus said the Giants have agreed to operate the screen and to be trained, at the expense of the operator. When the lease for the Giants expire there is a re-train provision in the contract.

Mr. McDonald representing McDonald and Company, explained he is a San Francisco based company specializing in financing video systems. He was present to urge the Commission to defer their decision until other competitors could submit proposals. He felt the selection of this video manufacturer was premature as this system has never been installed and there were substantial risks.

23. CANDLESTICK PARK
SCOREBOARD (Continued)

Mr. Lazarus explained the scoreboard proposal was not actually competitively bid although another proposal had been previously reviewed by the parties. It was the consensus of both the 49ers and Giants that the proposal before the Commission today was the better financial package.

Commissioner Mori affirmed the fact that the Giants and 49ers both desired the White Way Sign Co. and Sony of America, a joint venture, proposal.

Mr. Lazarus explained the time schedule for installation of the new scoreboard. He noted the full ad revenues will not be in place for 1987.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14608

RESOLVED, That this Commission approves the letter of intent with White Way Sign Co. and Sony of America, a joint venture for installation of a new scoreboard at Candlestick Park and authorizes the General Manager to enter into an agreement for acquisition of the scoreboard.

24. CANDLESTICK PARK
PHASE II RENOVATIONS
SUPPLEMENTAL APPROPRIATION

Approval of a supplemental appropriation in the amount of $200,000 for the Phase II Renovation Project at Candlestick Park.

At the request of the General Manager this item was removed from the calendar.

25. CANDLESTICK PARK
IMMEDIATE FILL RESOLUTION

Consideration of Resolution authorizing immediate filling of the position of Stadium Engineer at Candlestick Park.

General Manager Mary Burns explained the stadium engineer will be retiring in May and it is imperative to fill this position immediately in order to operate the stadium.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14609

RESOLVED, That this Commission approves the Resolution authorizing immediate filling of the position of Stadium Engineer at Candlestick Park.

26. RECREATION AND PARK COMMISSION
ELECTION OF OFFICERS

Election of President and Vice President for calendar year 1987, in accordance with Resolution No. 11334.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14610

RESOLVED, That this Commission approves election of Commissioner Eugene L. Friend, President; and Commissioner Amy Meyer, Vice President for calendar year 1987, in accordance with Resolution 11334.

27. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14611

RESOLVED, That this Commission accepts the following gifts, valued at $7,815.00, for the Recreation and Park Department:

a. From Bay Laurel Nursery, 175 Rhododendrons, valued at $1,665.00, for Golden Gate Park.

b. From Mrs. Stephen Coney, a donation of orchids, valued at $300.00 for the Conservatory.

c. From Levi Strauss Home Office Community Involvement Team, through Friends of Recreation and Parks, $500.00, for the Tenderloin Recreation Center's Annual Christmas party.

d. From Transamerica, through Friends of Recreation and Parks, $250.00, for the Tenderloin Recreation Center's Annual Christmas party.

e. From Dr. M. Zafar Iqbal, through Friends of Recreation and Parks, $100.00, for Golden Gate Park.

f. From Richard B. Gump, through Friends of Recreation and Parks, $5,000.00, for the Japanese Tea Garden Buddha Restoration Fund.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

28. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Finance Committee Meeting of January 5, 1987
Parks and Planning Committee Meeting of January 6, 1987
Candlestick Committee Meeting of January 7, 1987

29. ADJOURNMENT

On motion of Commissioner Meyer the meeting was adjourned with best wishes for a speedy recovery to Congressperson Sala Burton.

There being no further business the 607th Regular Meeting of the Recreation and Park Commission was adjourned at 5:10 p.m.

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
February 19, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

608TH REGULAR MEETING

THURSDAY, FEBRUARY 19, 1987 - 2:00 P.M.

The Six Hundred and Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 19, 1987, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer, noted present at 2:10 p.m.
Commissioner Jeffrey K. Mori, noted present at 2:25 p.m.
Commissioner Fred A. Rodriguez

Absent:

Commissioner Tommy Harris

2. APPROVAL OF MINUTES

Commissioner Meyer made a correction to the minutes of January 15, 1987 under Item 15 Camp Mather-Strawberry Bluegrass Festival, third paragraph, to read: "Commissioner Meyer explained she AND BARNEY BARRON had met..."

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the minutes of the Regular meeting of January 15, 1987, were approved as corrected.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"RECREATION CENTER EVALUATION REPORTS

In a recent letter to the Commission, Mayor Feinstein requested that Commissioners begin visiting Recreation Centers on a regular basis while programs are in operation, and submit bimonthly evaluation reports. In order to facilitate the process, list of Recreation Centers and playgrounds with after-school programs are at your places today. (One list includes the address of each facility, and the second list includes the name of staff members currently assigned). I would suggest that each Commissioner select facilities from this list and be responsible for periodic site visits. Shauna Rose and I will be happy to coordinate the sign-up so all sites are covered. The new Spring Schedule for all our recreation programs will be available the first week of March, showing the hours of operation and scheduled times for various activities at each Center. Copies will be forwarded to you as soon as they are received.

ZOO EVENTS

A Francois Leaf Monkey was born at the Zoo on February 2. This was the first reproduction in the group received as a result of the Sister-City exchange with Shanghai. The mother is taking care of the baby in the group. The baby is a distinctive bright orange-gold color, contrasted to the black adult pelage.

Attendance at the Zoo for this month to date is 33% higher than the month of February 1986. Attendance during the three-day President's Day weekend, February 14-16, was reported at 20,342.

WATER CONSERVATION

The shortage of rainfall this year prompted Dean Coffey, General Manager of the Hetch Hetchy Water and Power System, to ask that City departments implement certain water conservation measures. The Park Division has instituted reduced hours of operation for decorative fountains and field staff has been asked to closely monitor their usage of water. The situation is being re-evaluated in light of recent storms, and on March 10 a final determination will be made by Mr. Coffey and his staff as to water-usage recommendations for the balance of the year.

3. GENERAL MANAGER'S REPORT (Continued)

CAMP MATHER

During the week of February 9, Barney Barron met with Tuolumne County officials seeking a variance with respect to fencing around the proposed new swimming pool at Camp Mather. Upon review by Tuolumne County the variance was denied.

Barney also met with Kit Perlee of the National Forest Service regarding certain trails in and about Camp Mather. Mr. Perlee requested that the Department furnish him with a map indicating more precisely the location of these trails to see if they fall within the National Forest's Zone of Retention. He suggested that if they do not fall within the zone, the Department might wish to consider realigning these trails so that they would fall within this protective area.

CANDLESTICK PARK SCOREBOARD

The Mayor's office is finalizing the negotiations on the new scoreboard for Candlestick Park. The final agreement has not been completed and the matter is being held at the Board of Supervisors' Finance Committee pending the revisions.

The SONY corporation does not meet the requirements of the City's South Africa ordinance. However, neither of the other two scoreboard firms which could provide a video display scoreboard for Candlestick Park meet the requirements of the South Africa ordinance either. In such a situation, according to the City Purchaser, the restrictions of the South Africa ordinance do not apply. If no scoreboard were acquired, Candlestick Park would be left with the existing scoreboard which is fifteen years old and no longer reliable.

STATUS REPORT - CHINATOWN PARK

The appeal of the negative declaration for the Chinatown Park site (Cathay Mortuary) is calendared before the City Planning Commission on February 26 at 1:30 p.m. in Room 282, City Hall. Also on the same calendar is an item to determine if the site is in conformity with the City's Master Plan. It would be appropriate for a member of this Commission to testify at the Planning Commission next week.

3. GENERAL MANAGER'S REPORT (Continued)

CPRS/NRPA CONFERENCE

The Recreation and Park Department is hosting the 39th Annual Joint Conference of the California Parks and Recreation Society and the National Recreation and Park Association. The joint conference will take place March 12 - 15 at Civic Auditorium and Brooks Hall. Our department will be hosting a wine and cheese reception for conference delegates on March 12 in the Rotunda of City Hall from 6:00 to 8:00 p.m. We are also responsible for decorating the facilities, registering the over 2,000 delegates who are expected, setting up the meeting rooms and organizing special events.

CITY GOLF TOURNAMENT

The 71st Annual City Golf Tournament, sponsored by Pepsi-Cola Bottling Company, will take place at Harding and Lincoln Park, February 28 to March 29. Golf Supervisor Bob Killian reports that this year's field is the largest in several years, and noted that there are over 70 women entrants this year, which is a record number.

LAUREL BURCH EVENT AT CONSERVATORY

On Thursday, February 26, from 6:30 to 8:30 p.m., Macy's California is sponsoring a fund-raising event at the Conservatory, featuring the work of artist Laurel Burch. The event is being described as an "Island Fantasy" and the Conservatory will be transformed with jungle music and dancers and Laurel Burch's exotic animal sculptures placed among the foliage. Cocktails and refreshments will be served. Tickets for the event are priced at $50 per person and all proceeds will go to the Conservatory.

Those who are unable to attend the evening event will have an opportunity to see many of the sculptures in their Conservatory settings through Saturday, February 28. Laurel Burch will be at the Conservatory from Noon until 2:00 p.m. on that date to sign her posters, which will sell for $5. All poster proceeds will also go to the Conservatory. On Monday, February 23, at 7:30 p.m., Channel 5's Evening Magazine will be broadcast from the Conservatory, giving viewers a preview of the event.

AL CLEMENTE RETIREMENT

Al Clemente, Assistant Recreation Supervisor and Recreation Director with the department for over thirty-five years will be honored at a Retirement Dinner on February 20. This will mark the close of Al's remarkable 30-year tenure at a single facility -- North Beach Playground.

3. GENERAL MANAGER'S REPORT (Continued)

RETIREMENTS

Arata, William	Head Park Patrol Officer	2/07/87	31 years
Clemente, Albert	Asst.Recreation Supv.	2/18/87	37 years
Jackson, Velma	Recreation Director	2/04/87	27 years
Koch, Willy	Gardener	1/16/87	22 years
Sears, Phyllis	Junior Clerk	1/01/87	17 years
Steffen, Eugene	Painter	1/31/87	21 years

DATES TO REMEMBER:

Wednesday, February 25	-	After-School Program Advisory Task Force, 1:30 p.m.
	-	Recreation Program Committee (Tour of Facilities), 3:30 p.m.
Thursday, February 26	-	City Planning Commission re Cathay Mortuary site for Chinatown Park, Room 282, City Hall, 1:30 p.m.
	-	Laurel Burch event, Conservatory, 6:30 to 8:30 p.m.
Saturday, February 28	-	Science Fair, Randall Jr.Museum, 10:30 a.m. to 12:30 p.m.
Tuesday, March 3	-	Yacht Harbor Committee, 4:00 p.m.
Thursday, March 5	-	Parks & Planning Committee, 9:00 a.m.
March 12 - 15	-	California Park & Recreation Society Conference, Civic Auditorium and Brooks Hall."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez favorably commented that the Item 4c (Harvey Milk Recreation Center) project was successfully completed under budget. He asked what modifications were being done under Item 4d (Beach Chalet Restoration). Park Planner Deborah Learner said the modification included a long list of items not anticipated such as dry rot, asbestos that was found in the demolition process, and additional structural beams that were needed.

4. CONSENT CALENDAR (Continued)

Commissioner Rodriguez made a query about Item 4e (Sixth and Folsom Recreation Center) because the structural work was $6,500.00 yet the modification appeared to cost $10,000.00. He asked for more clarification on the $3,500.00 increase. Later in the meeting, Assistant General Manager for Administration Phil Arnold reported that the explanation for the $3,500.00 charge was vague and had not been carefully reviewed by staff. Commissioner Rodriguez felt it was improper to approve the $10,000.00 payment and proposed approval of $6,500.00 pending a report from the contractor explaining the $3,500.00 charge.

Commissioner Rodriguez also asked for an explanation of the modification under Item 4f (Alice Chalmers Field House). Ms. Learner explained the consultant increased their fees because there was such a delay in the certification of the contract.

Commissioner McAteer asked when Item 4b (Sigmund Stern Grove Clubhouse) will be completed. Phil Arnold explained they are anticipating the rehabilitation work will be completed by May or June.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. SUSPENSIONS AND TERMINATIONS RES. NO. 14612

RESOLVED, That all suspensions and terminations during the period January 1, 1987 through February 4, 1987 are approved.

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. STERN GROVE CLUBHOUSE RENOVATIONS
CONTRACT MODIFICATION

RES. NO. 14613

RESOLVED, That ratification of contract modification to Gottlieb Construction Co., for renovation of the Stern Grove (Trocadero) Clubhouse, in the amount of $4,932.72, is approved.

c. HARVEY MILK RECREATION CENTER
FINAL PAYMENT

RES. NO. 14614

RESOLVED, That ratification of final payment to Francisco Construction Co., for miscellaneous improvements to the Harvey Milk Recreation Center, in the amount of $11,612.00, is approved.

4. CONSENT CALENDAR (Continued)

d. BEACH CHALET RESTORATION
CONTRACT MODIFICATION

RES. NO. 14615

RESOLVED, That ratification of contract modification to Transco Builders, Inc., for the Beach Chalet restoration, in the amount of $17,864.17, is approved.

e. SIXTH AND FOLSOM RECREATION CENTER
CONTRACT MODIFICATION

RES. NO. 14616

RESOLVED, That ratification of contract modification to the consultant Architect Marquis Associates, for the Sixth and Folsom Community Recreation Center, in the amount of $6,500.00, is approved.

f. ALICE CHALMERS FIELD HOUSE
CONTRACT MODIFICATION

RES. NO. 14617

RESOLVED, That ratification of contract modification to Finger and Moy, for the Alice Chalmers Fieldhouse, in the amount of $2,000.00, is approved.

g. GOLDEN GATE PARK
MAINTENANCE YARD EQUIPMENT SHELTER
CONTRACT MODIFICATION

RES. NO. 14618

RESOLVED, That ratification of contract modification to Chester Bowles, Jr., for the Golden Gate Park Maintenance Yard Equipment Shelter, in the amount of $1,340.00, is approved.

h. OCEAN VIEW PLAYGROUND
COURTS RESURFACING
INFORMAL CONTRACT

RES. NO. 14619

RESOLVED, That ratification of an informal contract to R&M Paving, for courts resurfacing at Ocean View Playground, in the amount of $23,520.00, is approved.

i. 24TH STREET MINI PARK
AWARD OF CONTRACT

RES. NO. 14620

RESOLVED, That ratification of award of contract to J.M. Construction, for the rehabilitation of the 24th Street Mini Park, in the amount of $49,449.00, is approved.

4. CONSENT CALENDAR (Continued)

j. BUENA VISTA PARK
AUTOMATIC IRRIGATION SYSTEM
AWARD OF CONTRACT

RES. NO. 14621

RESOLVED, That ratification of award of contract to Munkdale Bros., J.V., for an automatic irrigation system at Buena Vista Park, in the amount of $163,972.00, is approved.

k. BERNAL HEIGHTS BOULEVARD PATH
AWARD OF CONTRACT

RES. NO. 14622

RESOLVED, That ratification of award of contract to Stacy & Witbeck, Inc., for the Bernal Heights Boulevard Path, in the amount of $33,400.00, is approved.

l. GOLDEN GATE PARK
VARIOUS ELECTRICAL IMPROVEMENTS
AWARD OF CONTRACT

RES. NO. 14623

RESOLVED, That ratification of award of contract to Miles Electric Co., for various electrical improvements at Golden Gate Park, in the amount of $48.077.48, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained an animal transaction involving the black rhinoceros was being made in order to have different bloodlines and because the Kansas City zoo wanted to to maintain ownership of the animal. He also noted there is not enough room at the zoo for three full grown rhinoceros.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14624

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

Exchange: Los Angeles Zoo
5333 Zoo Road
Los Angeles, CA 90027
USDA 93-C-43

- One (1) female Black rhinoceros (Diceros bicornis) valued at fifteen thousand dollars ($15,000) for one (1) female Black rhinoceros at fifteen thousand dollars ($15,000)

Exchange: Kansas City Zoo
Swope Park
Kansas City, MO 64132
USDA 43-62-L

- One (1) female Black rhinoceros valued at fifteen thousand dollars ($15,000) for one (1) female Black rhinoceros valued at fifteen thousand dollars ($15,000).

6. UNION SQUARE GARAGE
REDESIGN OF PUBLIC RESTROOMS

Approval of the redesign of the public restrooms at Union Square Garage.

Property Manager Robin Burgstahler explained the Union Square Garage contract has a leasehold requirement to renovate the restrooms at the Garage and Mr. Charles Holt of System Parking was present to explain the renovation plans.

Mr. Holt presented the drawings, showing the reconfiguration of the men's restrooms and displayed samples of the tile to be used in the restrooms.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14625

RESOLVED, That this Commission approves the redesign of the public restrooms at Union Square Garage.

7. GOLDEN GATE PARK
1987 NATIONAL GAMES

Approval of the request for use of the Polo Field for equestrian and bicycle events for the 1987 National Games.

Superintendent of Parks Barney Barron explained this item had received approval from the Parks and Planning Committee and was a request by the National Games for the Disabled to use the Polo Field for various equestrian events and the cycling track for bicycle events.

Commissioner McAteer asked if there would be a conflict with other scheduled athletic activities at the Polo Field and Mr. Barron said there would be no interruption with other athletic events.

Commissioner Meyer felt this item did not need Commission approval. Mr. Barron explained that initially the request was to also use a portion of Kennedy Drive and thus would have necessitated Commission approval.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14626

RESOLVED, That this Commission approves the request for use of the Polo Field for equestrian and bicycle events for the 1987 National Games to be held on June 20-27, 1987.

8. HARDING PARK GOLF COURSE
RESTAURANT RENOVATION PLANS

Approval of restaurant renovation plans at Harding Park Golf Course Restaurant.

Area Supervisor Bob Killian explained this item was for a new deck at the Harding Park Restaurant and had received approval from the Parks and Planning Committee. He said the area is presently full of brush and the proposed deck will be on the north side of the building, directly behind the bar, 32' x 14', and constructed of wood. He noted approval had also been obtained from the Coastal Commission.

A discussion ensued about the fact there is no bathroom facility in the restaurant and that one must leave the restaurant to use a restroom. The Commission asked Mr. Killian to look into this matter.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14627

RESOLVED, That this Commission approves the restaurant renovation plans at Harding Park Golf Course Restaurant.

9. LAKE MERCED
SIGNAGE

Approval of Urban Park Concessionaire's request to expend a portion of the Lake Merced Special Activities Fund for signage at Lake Merced.

Property Manager Robin Burgstahler explained this item had received approval from the Parks and Planning Committee and was to expend monies from the Special Programs Fund to provide dock signage at the north and south side of the Lake. The proposal is for relatively permanent signs making people aware that wading and swimming is prohibited at the Lake. In addition, current rules and regulations will be on display at the concessionaire's rental office.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14628

RESOLVED, That this Commission approves Urban Park Concessionaire's request to expend a portion of the Lake Merced Special Activities Fund for signage at Lake Merced.

10. SUNSET RECREATION CENTER
TOILET REHABILITATION AND OTHER IMPROVEMENTS

Approval of conceptual plans for toilet rehabilitation and other improvements at Sunset Recreation Center.

Park Planner Deborah Learner said this item is approval for renovation work at the Sunset Recreation Center. She explained the plans involve rehabilitation of the two restrooms adjacent to the large meeting room, venting a kiln, providing improvements and a new access to a gardener's storage area, correcting leaks in the dressing rooms and general painting. She also noted that community meetings had been held regarding these improvements.

Commissioner Rodriguez said that at a recent Recreation Program Committee meeting he noticed one of the exit doors was chained and was concerned because of its proximity to the kiln.

General Manager Mary Burns explained the Superintendent of Recreation recently completed an assessment of the fire exit problems at all of the facilities to ensure that the exit signs are working and that the chains are removed from the exit ways. She said there is considerable concern about security within the buildings from the recreation staff but the overriding issue is that of safety for patrons.

Commissioner McAteer noted there was overcrowding and no room for arts and crafts work at the Center and Ms. Learner explained additional shelf space is slotted for the ceramic work.

10. SUNSET RECREATION CENTER
TOILET REHABILITATION AND OTHER IMPROVEMENTS (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14629

RESOLVED, That this Commission approves the conceptual plans for toilet rehabilitation and other improvements at Sunset Recreation Center.

11. GOLDEN GATE PARK
TRANSPORTATION MANAGEMENT PLAN

Approval of the dates for holiday closure and date of implementation for John F. Kennedy Drive, Golden Gate Park.

Park Planner Deborah Learner explained this item pertains to implementation of two elements of the previously adopted Golden Gate Park Transportation Master Plan involving the seven holiday closure dates for Kennedy Drive and the Saturday closure for Middle Drive west from Transverse to Metson Road. She explained five of the dates will fall on Mondays and two of them will fall on Fridays and that she proposed implementation in March for Saturday closure on Middle Drive. She has spoken to Academy of Sciences regarding the dates of closure and they conveyed their endorsement.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14630

RESOLVED, That this Commission approves the following dates for holiday closure of John F. Kennedy Drive, Golden Gate Park:

Martin Luther King Day	Monday, January 18, 1988
Washington's Birthday	Monday, February 16, 1987
Memorial Day	Monday, May 25, 1987
Labor Day	Monday, September 7, 1987
Columbus Day	Monday, October 12, 1987
Christmas Day	Friday, December 25, 1987
New Year's Day	Friday, January 1, 1988

Provided, further that the effective date for Saturday closure of Middle Drive West from Transverse to Metson Road shall be March 7, 1987.

12. TRANSPORTATION DEVELOPMENT ACT
BICYCLE AND PEDESTRIAN PROJECTS

Approval of Recreation and Park Department projects included in the Department of Public Works grant application for bicycle and pedestrian projects.

Park Planner Deborah Learner said this item is for approval for projects under the Transportation Development Act Grant. She explained these monies are applied for bicycle and pedestrian projects throughout the City and three of the projects affect Recreation and Park properties: (1) installation of a pedestrian activated signal at Kezar Drive; (2) small modification of striping at Martin Luther King Drive and Transverse Drive; and (3) funding for maintenance and repair of existing bicycle routes in the City, some of which are on park properties.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14631

RESOLVED, That this Commission approves the Recreation and Park Department projects included in the Department of Public Works grant application for bicycle and pedestrian projects. These projects are: installation of traffic/pedestrian signal and widening of roadway on Kezar Drive south of John F. Kennedy Drive in Golden Gate Park; (2) intersection modification at Martin Luther King Jr., Drive and Transverse Drive in Golden Gate Park; and (3) $25,000 to repair existing bikeways some of which are on park properties.

13. GOLDEN GATE PARK
ARBORETUM

Approval of the request for tenting at the Arboretum for the Edgewood Garden Fair.

Superintendent of Parks Barney Barron explained the Edgewood Garden Fair has made a request to tent the area between the fence line and the building at the Arboretum in order to give them more space for their upcoming event. Mr. Barron also explained the Edgewood Garden Fair will be charged an additional $200.00 for the tenting.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14632

RESOLVED, That this Commission approves the request for tenting at the Arboretum for the Edgewood Garden Fair.

14. HUNTERS POINT CENTER
PLAY AREA REHABILITATION

Approval of the plans to rehabilitate the play area at the Hunters Point Center.

Assistant to General Manager Timothy Lillyquist explained $250,000 from the 1985-86 Open Space Program has been allocated to rehabilitate the Hunters Point Center play area. He noted that, as a result of a community meeting, the original plan was modified to increase the size of the play area with more play aparatus and to reduce the size of the lawn area.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. 14633

RESOLVED, That this Commission approves the plans to rehabilitate the play area at the Hunters Point Center.

3:10 p.m. Pursuant to Section 54956.9(b) (1) of the California Government Code, the Recreation and Park Commission convened in executive session to discuss Items #15 and #16.

4:25 p.m. The Recreation and Park Commission reconvened

15. SETTLEMENT OF CLAIMS

Approval of settlement of the litigated claims of John and Joyce Foster (personal injury) in the amount of $80,000.00 and Philip R. Westdahl (property damage) in the amount of $7,500.00.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14634

RESOLVED, That this Commission approves the settlement of the litigated claims of John and Joyce Foster (personal injury) in the amount of $80,000.00 and Philip R. Westdahl (property damage) in the amount of $7,500.00.

16. CAMP MATHER
PENDING LITIGATION

Recommendation to authorize the City Attorney and General Manager to enter into discussion with Robin Tyler and her counsel on a resolution of differences with regard to the pending litigation of the Women's Musical Festival.

16. CAMP MATHER
PENDING LITIGATION (Continued)

Note: Before the Commission convened in executive session Ginny Foat and Del Martin addressed the Commission.

Ginny Foat, representing Legal Advocates for Women, felt a grave injustice was committed against the Women's Music Festival. She said management told the Women's Music Festival they could not return to Camp Mather because they had outgrown the the facility. Later, they learned a much larger group was given permission to use the Camp Mather property. She felt it was unfair to be denied the use of this facility and highly improper of staff to refuse to meet with them about the denial. She said a meeting took place in September and nothing has happened since that time. She felt no one on the Commission has taken responsibility to correct this matter and asked why staff has not been able to negotiate with her group. She felt management of the Women's Music Festival offered a very reasonable solution and that the Commission had an opportunity to correct an injustice.

Del Martin, explained she had learned about this matter in September and thought that negotiations were ongoing from that time. She felt there was miscommunication and that it was imperative to settle this matter in a timely fashion if there was to be a festival this year.

3:10 p.m. - 4:25 p.m. the Commission convened in executive session.

Commissioner Rodriguez explained that in looking over the files this matter was not a one-sided issue and that things happened at that time which were of concern to the department. The recommendation he offered was to enter into discussion with the Women's Music Festival so that the Women's Music Festival can hold an event at Camp Mather subject to the following conditions:

- The event must be held three weeks after the Labor Day Festival because of the physical constraints of the leach fields at Camp Mather;
- Certain requirements concerning fire suppression must be addressed;
- An operational plan must be submitted and approved by the Commission;
- The event must conform to the applicable laws about who can or cannot be on the facility and that department staff shall have access to the facility at all times during the Festival;
- There would be a reasonable charge for the use of the Mather facility;
- This is a one-time approval and any future use is conditioned on a favorable report after the event.
- The Commission authorizes the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum (MACJ) Committee to approve the operational plan and also authorizes the General Manager and City Attorney to execute an agreement to that effect.
- The discussions would also be conditioned on dismissal of the case filed by the Women's Music Festival with prejudice.

16. CAMP MATHER
PENDING LITIGATION (Continued)

Robin Tyler, producer of the Women's Music Festival, said it snowed last year in Yosemite on September 22 and that the proposed date was too late, weatherwise. She felt there was not enough time to negotiate an agreement this year and that the Festival would have to go to another campground. She emphasized, her opinion, that the Commission broke a five year lease. She also explained they have professional rangers to handle the fire and safety issues raised by Commissioner Rodriguez. Ms. Tyler wanted clarification regarding the Commission's comment about applicable state/city laws and felt applying rules to a group such as hers was not proper.

Deputy City Attorney Mara Rosales explained it was her understanding the Women's Music Festival restricts attendance to women only and felt it would constitute discrimination if the City issued a permit that excluded men from an activity on public property.

Commissioner Rodriguez explained if there is a rule which prevents discrimination the Commission must adhere to it. He felt the issues and questions being raised could more properly be addressed in discussions with staff.

Mara Rosales said there were two questions raised prior to the executive session that she wanted to address:

- Why staff has not been able to negotiate up to now? She explained the reason is that the General Manager is the representative of the Commission; the Commission is the last administrative body within this department that has a say on settlement matters. Staff was not authorized to negotiate a potential legal matter.

- Why did it take so long before the Commission got involved? Ms. Rosales said she responded to a phone call from Del Martin in September and had a meeting shortly after with the General Manager, staff and members of the plaintiff. It was agreed that the plaintiff would review the documents the department provided and contact staff. The plaintiff contacted the City Attorney's office on December 29. The matter was calendared immediately after that phone call for Finance Comittee and is before the full Commission with proper notices.

Ksenia Tsenin, Robin Tyler's attorney, explained they thought they had secured a five year contract in 1981. She felt the settlement offered was not acceptable and that the Commission was throwing women and children into the cold.

Margaret _____, a cofounder of MS Magazine, said she had attended all of the festivals and felt the Commission was asking the Festival to prove itself even though it already has a track record. She asked for clarification on this matter.

16. CAMP MATHER
PENDING LITIGATION (Continued)

Commissioner Rodriguez said there were problems from the previous festival. He read excerpts from the December 2, 1981 letter from Blaine Cornell concerning the Women's Music Festival:

> "...The group repeatedly blocked the Evergreen and Mather roads to the public. The Tuolumne County Sheriff, California Highway Patrol, and Forest Service had to repeatedly resolve this problem. Families of National Park Service employees in the Hetch Hetchy area were prevented from leaving the area for a time.
>
> A number of violations of the Code of Federal Regulations occurred that were handled as promptly as feasible in a manner to avoid issuing citations. These violations were:
>
> 1. Posting signs and advertising materials without a permit.
>
> 2. Holding a special event without a permit.
>
> 3. Being publicly nude."

Ksenia Tsenin found it difficult to understand some of the points raised in Mr. Cornell's letter. She explained there is no in and out traffic at their event because one arrives and stays the entire weekend at the Camp.

Commissioner Rodriguez emphasized the Commission's position is one of expediting and explained a special meeting of the MACJ Committee will be called when a plan and agreement is worked out.

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14635

RESOLVED, That this Commission offers to enter into discussion with the Women's Music Festival to hold an event at Camp Mather subject to the following conditions:

- The event must be held three weeks after the Labor Day Festival because of the physical constraints of the leach fields at Camp Mather;
- requirements concerning fire suppression must be met;
- An operational plan must be submitted and approved by the Commission;
- The event shall not discriminate against members of the public and must conform with applicable laws;
- Department staff must have access to the facility during the event;
- A reasonable fee will be charged for the use of the Mather facility;

16. CAMP MATHER
PENDING LITIGATION (Continued)
RES. NO. 14635 (continued)

- Any subsequent events held at Camp Mather are conditioned on a performance report prepared by the Department;

- The Commission authorizes the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum (MACJ) Committee to approve the operational plan and also authorizes the General Manager and City Attorney to execute an agreement to that effect.

- The discussions are conditioned on dismissal with prejudice of the complaint filed by the Women's Music Festival.

17. LAKE MERCED BOATHOUSE
APPROVAL OF LEASE

Approval of final lease for the Lake Merced Boathouse.

Finance Director Ernie Prindle explained this item is to approve the final lease package with Mirage Investments, Inc., for the Lake Merced Boathouse. Mr. Prindle highlighted the changes made from the lease reviewed by the Finance Committee:

- Section 5 - Use of Demised Premises - The new lease provides a section that says the Commission can approve family-oriented entertainment events subject to time, place and manner;

- Section 9B Maintenance and Repairs by Lessee - additional wording shall read: "Lessee at his own cost and expense shall maintain and repair the demised premises (interior and exterior of the entire building)..."

- Section 37 - Name of Demised Premises - the name of the facility should be Lake Merced Boathouse Bar and Restaurant.

- Section 38 - Subletting Assignment - Originally, Mirage Investments, Inc., wanted to form a new corporation to assign this lease after it was approved. It has been agreed that if they want to come forward with a new corporation with additional investors it would need Commission approval.

- Mr. Prindle has asked for an updated financial statement prior to the lease being reviewed by the Board of Supervisors.

- Part of the negotiations with Mirage Investments, Inc., provide for $60,000 of leasehold improvements to the facility. The proposed improvements include:

17. LAKE MERCED BOATHOUSE
APPROVAL OF LEASE (Continued)

1) the satellite disk on the roof of Lake Merced Sports Center Restaurant/Bar facility (hereinafter "the facility");

2) the walk-in cooler in the facility;

3) all kitchen equipment such as stove, sinks, counters; and

4) all bar equipment such as the bar, sinks, portable refrigerators.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14636

RESOLVED, That this Commission approves the final lease with Mirage Investments, Inc., for the Lake Merced Boathouse. Said lease will be for ten years with a five year option.

18. DOLPHIN CLUB
MONTHLY DUES

Approval of the request of the Dolphin Club to raise monthly dues from $20.00 to $25.00.

Property Manager Robin Burgstahler explained the Dolphin Club has requested an increase in monthly dues, which is partially necessitated by insurance costs. She attended the Dolphin Club meetings and the members concurred with the increase.

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14637

RESOLVED, That this Commission approves the request of the Dolphin Club to raise monthly dues from $20.00 to $25.00.

19. GOLDEN GATE PARK
KEZAR PARKING LOT
BID PACKAGE

Ratification of the bid package for the Kezar Parking Lot.

Finance Director Ernie Prindle explained at last month's meeting the Commission authorized the Finance Committee to proceed with the bid package for the Kezar Parking Lot. Yesterday, a pre-bid conference was held with over fifteen operators and some of the issues discussed were:

- o Wiring for the lights should be underground. The cost estimate from the Department of Public Works is $2,000.00.
- o Deletion of the provision for a security alarm along the fence;
- o The issue of comparable pay;
- o Restriping of the parking lot

Commissioner Friend was concerned about the additional cost of installing underground wiring and thought it may discourage prospective bidders. It was the concensus to install underground lighting.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14638

RESOLVED, That this Commission ratifies the bid package for the Kezar Parking Lot.

20. CANDLESTICK PARK
PHASE II RENOVATIONS
SUPPLEMENTAL APPROPRIATION

Approval of a supplemental appropriation in the amount of $200,000 for additional Phase II construction at Candlestick Park.

Assistant General Manager for Administration Phil Arnold explained $200,000 is needed for additional Phase II construction at Candlestick Park. The money will be used primarily for the addition of seating at the stadium.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14639

RESOLVED, That this Commission approves the supplemental appropriation in the amount of $200,000 for additional Phase II construction at Candlestick Park.

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21. TRANSFER OF FUNDS
SAINT BONIFACE LEASE

Approval of $18,000 transfer of funds from work order appropriation to rental of property for Saint Boniface Lease.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14640

RESOLVED, That this Commission approves the $18,000 transfer of funds from work order appropriation to rental of property for Saint Boniface Lease.

22. PALACE OF FINE ARTS
TRANSFER OF FUNDS

Approval of a transfer of funds in the amount of $55,000 from Field Lighting Renovation Project to Palace of Fine Arts Emergency Water Supply.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14641

RESOLVED, That this Commission approves the transfer of funds in the amount of $55,000 from Field Lighting Renovation Project to Palace of Fine Arts Emergency Water Supply.

23. RECREATION AND PARK COMMISSION
AMENDMENT TO THE RULES

Amendment of the Rules of the Recreation and Park Commission regarding public comment.

Commission Secretary Shauna Rose explained the Brown Act (Public Meeting Law) was recently amended and the Rules of the Commission should be amended to reflect these changes.

A discussion ensued about holding an executive session immediately prior to a regularly scheduled meeting. It was decided the Commission Chairman may call a special meeting before the regularly scheduled meeting if notice of the speical meeting is publicized.

General Manager Mary Burns explained that any member of the public can attend and speak on matters under the jurisdiction of the department but no formal action can be taken by the Commission if the topic raised by the public is not on the meeting's calendar.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14642

RESOLVED, That this Commission approves the amendment to the Rules of the Recreation and Park Commission regarding public comment.

24. PUBLIC COMMENT

An opportunity for members of the public to directly address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

No public comment was received.

25. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1987-88

Approval of the Recreation and Park Department budget for fiscal year 1987-88.

General Manager Mary Burns explained this is a particularly difficult budget year. Departments are being asked to cut back and the Mayor's Office is looking at our revenue as a source of funds to help balance the city budget. She noted the marked increase in the Recreation Division budget for the Afterschool Program, previously approved by the voters. She was concerned about receiving funding for this program.

Mary Burns highlighted the major changes in the budget:

- Addition of an industrial safety officer in the administration budget;

- A request for three new gardeners at Golden Gate Park; three new gardener positions at McLaren Park (inserted at the request of Supervisor Walker who thinks we are seriously understaffed there); the new Sixth and Folsom Park will be complete during the next fiscal year and there is a need for two gardeners and two custodians for that area;

- Eight new facilities come on line with the need for an additional stationary engineer and steamfitter to meet the growing demands of all these facilities;

- Proposing to recreate the position of golf director by substituting the area supervisor position;

- Three additional animal keepers which is the minimum needed to be able to keep up with the more sophisticated exhibits and the new animals anticipated at the zoo;

- The improvements at Candlestick Park are increasing the demands on our staff. As a consequence, an additional stationary engineer and stadium engineer is proposed to promote better relations with the major tenants and to induce marketing of the stadium.

Finance Director Ernie Prindle made a presentation of the proposed budget and gave a detailed report on the operating budget, general fund budget and the projected revenues for the department.

25. RECREATION AND PARK DEPARTMENT BUDGET
FISCAL YEAR 1987-88

On motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14643

RESOLVED, That this Commission approves the Recreation and Park Department budget for fiscal year 1987-88.

6:00 p.m. Commissioner Friend leaves the room.

26. CONFLICT OF INTEREST CODE
AMENDMENT

Approval of amendment to Appendix "A" (list of designated positions) of the Conflict of Interest Code of the Recreation and Park Department.

General Manager Mary Burns explained she wanted to update the positions for the Recreation and Park Department listed in the Conflict of Interest Code because some of the positions listed have been either abolished or changed.

On motion of Commissioner Eickman , seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14644

RESOLVED, That this Commission approves the amendment to Appendix "A" (list of designated positions) of the Conflict of Interest Code of the Recreation and Park Department.

27. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14645

RESOLVED, That this Commission accepts the following gifts valued at $2,200.00, for the Recreation and Park Department:

a. From the San Francisco Foundation, through Friends of Recreation and Parks, $1,000.00, for the Tenderloin Recreation Center's Annual Christmas Party.

b. From Mrs. Ginetta Sagin, three donations of orchids, valued at $1200.00 for the Conservatory.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

28 COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Recreation Program Committee Meeting of January 29, 1987
Finance Committee Meeting of February 4, 1987
Parks and Planning Committee Meeting of February 5, 1987
Golf and Yacht Harbor Committee Meeting of February 11, 1987

29. ADJOURNMENT

On motion of Commissioner Meyer, the meeting was adjourned in memory of Congresswoman Sala Burton.

There being no further business the 608th Regular Meeting of the Recreation and Park Commission was adjourned at 6:15 p.m.

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

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San Francisco, California
March 19, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

609TH REGULAR MEETING

THURSDAY, MARCH 19, 1987 - 2:00 P.M.

The Six Hundred and Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 19, 1987, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Fred A. Rodriguez

Absent:

Commissioner Jeffrey K. Mori

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the minutes of the Regular meeting of February 19, 1987, were approved as corrected.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"BUDGET REVIEW MEETING

A meeting was held last week with the Mayor's budget staff for a preliminary review of our proposed budget for 1987-88. We are scheduled to meet with Mayor Feinstein to review our budget on Tuesday, April 7, at 9:00 a.m. Members of the Commission are welcome to attend and I would appreciate your letting me know if you plan to do so. Please note that no more than three Commissioners (less than a quorum of the Commission) may attend.

DATE OF APRIL COMMISSION MEETING

Commissioner Friend has requested that the April Commission meeting be changed from the third Thursday (April 16) to the fourth Thursday (April 23). I would like to poll the members of the Commission today to see if this is agreeable to you. A public notice to this effect will be sent if you concur with this request.

The Commission agreed to hold the April Meeting of the Recreation and Park Commission on April 23, 1987.

C.P.R.S. CONFERENCE

I am pleased to report that the 39th Annual Joint Conference of the California Parks & Recreation Society and the National Recreation and Park Association, March 12-15 at Civic Auditorium and Brooks Hall, was a great success. Approximately 3,000 delegates attended the conference, from areas throughout the Western U.S. Special Projects Coordinator Tom Chiosso coordinated the event, and several Rec/Park staff members (including retired Superintendent of Recreation Leonard Fitzpatrick) contributed a great deal of time and effort to serve on the various committees responsible for planning the conference. Putting on a conference for 3,000 people is a tremendous undertaking, and I would like to compliment each and every person from the Recreation and Park Department who contributed so much to its success.

3. GENERAL MANAGER'S REPORT (Continued)

STATUS REPORT - CANDLESTICK PARK CONSTRUCTION

Opening Day of the Giants' season is April 6 with a pre-season game on April 4 and the Giants have announced that the game is already a sell-out. The current construction project at Candlestick Park is proceeding on schedule with most items targeted for completion prior to opening day. The items included in this phase of the project are twenty new luxury suites, a completely remodeled baseball pressbox, additions to the football pressbox and handrails and wider stairs in the upper deck around left field. Installation of the new video display scoreboard and a new temporary main scoreboard is also scheduled for completion and the concession stands are being upgraded. The new permanent scoreboard will be installed in May. Items yet to be completed include video monitors in various places throughout the stadium, a new public address system and expanded seating in the upper deck. These items will be completed prior to the beginning of football season.

DESIGNATION OF CIVIC CENTER AS A LANDMARK

Notification was received last week from the National Park Service that the Secretary of the Interior has designated San Francisco's Civic Center area as a National Historic Landmark. The purpose of this designation is to identify and recognize nationally significant sites and encourage their preservation. I have asked for further information from the National Park Service regarding Federal regulations which will be applicable to the site as a result of its being designated a landmark.

S.F. ALIVE CLEAN-UP

Department staff will be participating in a graffiti removal and general clean-up effort at Milton Meyer and other sites in the Bayview-Hunters Point area, sponsored by S.F. Alive, on Saturday, March 21. Members of the Commission are invited to participate and join the Mayor at the Housing Authority Office, located within the Westbrook Apartments, 90 Kiska Road at 9:00 a.m.

STATE FUNDING FOR KEZAR STADIUM PROJECT

The Department has been advised by the State Department of Parks and Recreation that a grant has been recommended from the 1984 Park Bond Act in the amount of $750,000 for the Kezar Stadium project. This recommendation is now being reviewed by the State Legislature through the budget process.

NEW ARBORETUM MAP

The Strybing Arboretum Society, through donated funds, has been able to reprint two free handouts. One is the descriptive color brochure about the Gardens and the other is a garden map. The garden map has been totally redesigned. It contains information on where collections are located and a scale on approximate walking time through the Gardens. On the back there is information about the Gardens and the Society, along with the hours and rules and regulations. Copies of the new maps are at your places today.

3. GENERAL MANAGER'S REPORT (Continued)

DEPARTMENT'S ANNUAL REPORT

The annual report for the Recreation and Park Department will be issued shortly. This report covers major activities of the department for the 1985-86 fiscal year. The format for the annual report has been completely revised this year and I would appreciate receiving any comments that you might have. The lateness of this report is partially explained by the new format. I anticipate that our next annual report will be issued during the fall of 1987.

JOSEPH LEE AND HUNTERS POINT REC.CENTERS

A Black History Program was held on February 28 at Joseph Lee Recreation Center. It was a community affair with a variety show serving as the format of the program. Lunch was also served. The event was sponsored by the Bayview/Hunters Point Crime Abatement Committee, Black Public Safety Coalition, the San Francisco Police and the Recreation and Park Department. On the same day, approximately 100 youth attended and/or were included in a variety of musical and dramatic offerings at Hunters Point Recreation Center. The youngsters gave a repeat performance of the play for Mayor Feinstein during her visit the following week.

LANDSCAPE GARDEN SHOW

The Friends of Recreation and Parks' second annual Landscape Garden Show is scheduled for April 8-12, 1987, at Pier 3, Fort Mason. The show will feature 35 professionally designed gardens, educational exhibits, and horticultural demonstrations. This year's show will also include a special tribute to John McLaren, celebrating the 100th anniversary of the start of his successful direction of Golden Gate Park.

CITY GOLF TOURNAMENT

Several favorable comments from golfers were quoted in both the Chronicle and the Examiner last week regarding the condition of Lincoln and Harding Parks during the City Golf tournament. I would like to compliment Bob Killian and the members of the Park Division staff who are responsible for the excellent condition of the greens.

CHERRY BLOSSOM FESTIVAL

The Cherry Blossom Festival Preview will be held Tuesday, March 24, at Noon in the Japanese Tea Garden. The program features traditional Japanese dancing and the introduction of the Cherry Blossom Festival Queen candidates. The preview precedes the Cherry Blossom Festival, a week-long schedule of events held in Japantown. The Commissioners and public are cordially invited to attend the free event.

3. GENERAL MANAGER'S REPORT (Continued)

SUBLEASE FOR CATERING SERVICES FOR THE 1987 BASEBALL SEASON

The Giants notified us yesterday that they had signed a letter of intent with Savino/Butler to operate the Stadium Club and to provide catering services for the luxury boxes for the upcoming baseball season. A formal contract will come before the Commission as soon as it is finalized by the Giants. The Giants apologized for not submitting this in advance but since the letter of intent was just signed this could be not calendared for Commission approval prior to the beginning of baseball season.

REQUEST FROM 6TH ARMY

Several months ago the Army requested permission to do two parachute jumps in Golden Gate Park and on the Marina Green during Army Days, April 2-5. I advised them that we routinely denied such requests because we could not approve for one group and deny for everyone else but that I would consider it if they could assist the department in developing a policy that would allow us to set safe guidelines for such events. Unfortunately, these guidelines will not be forthcoming until next week. If the Commission is interested in considering such a request, might I suggest that the Parks and Planning Committee be authorized to review the proposed guidelines at their meeting of April 2 (the Army would like to do its first jump at 4:00 p.m. that afternoon) and to have the full Commission approve and ratify the proposal at its April meeting. Your direction is requested.

The Commission authorized the General Manager to make a determination for this particular case and to present the developed guidelines for consideration by the Commission at a future meeting.

RETIREMENTS

Cullen, Cameron	7347 Plumber	19 years
Cunningham, Wilford	8208 Park Patrol Officer	19 years
Tolen, John J.	3417 Gardener	16 years

Commissioner Eickman reiterated his concern that the department is expected to efficiently function with a depleated work force and that positions lost through retirements are currently not being filled because of the City's hiring freeze. He pointed out that for many months the department has been losing positions necessary to run the day-to-day operations.

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Wednesday, March 25,	-	Recreation Program Committee, 3:30 p.m., McLaren Lodge
Saturday, March 28	-	Talent Showcase, 2:00 p.m., Josephine Randall Junior Museum
Saturday, March 28	-	Start date of Adult Spring Softball League
Tuesday, March 31	-	Joint Zoo Committee, 4:00 p.m.
Thursday, April 2	-	Parks and Planning Committee, 9:00 a.m.
Saturday, April 4	-	Giant Flea Market at Mission Recreation Center
Monday, April 6	-	Giants-Opening Day, 1:05 p.m.
Tuesday, April 7	-	Golf and Yacht Harbor Committee, 4:00 p.m.
April 8 - 12	-	Landscape Garden Show, Pier 3, Fort Mason"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. SUSPENSIONS AND TERMINATIONS

RES. NO. 14646

RESOLVED, That all Temporary Requisitions represented by numbers T60118 through T60131 during the period February 4, 1987 through March 4, 1987 are approved and all suspensions and terminations are also approved.

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

b. MIRALOMA FIELDHOUSE — RES. NO. 14647
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Ernie Lowe and Sons, Construction Co. for renovations at the Miraloma Fieldhouse, in the amount of $79,144.00, is approved.

c. CANDLESTICK PARK - PHASE IIB — RES. NO. 14648
MODIFICATION OF CONTRACT

RESOLVED, That ratificaton of the following contract modifications to Nibbi-Lowe, Inc., for Candlestick Park, Phase IIB Renovations are approved in the amount of:

#1 - $1,506.00
#2 - $18,380.00

d. GOLDEN GATE PARK — RES. NO. 14649
DUTCH WINDMILL
MODIFICATION OF CONTRACT AND FINAL PAYMENT

RESOLVED, That ratification of contract modification and final payment to Valley Contracting Company, for the Golden Gate Park Dutch Windmill (north), in the amount of ($4,983.33) for the contract modification and $4,904.67 for the final payment, are approved.

e. CAMP MATHER SWIMMIMG POOL — RES. NO. 14650
EMERGENCY CONTRACT ORDER

RESOLVED, That ratification of emergency contract order to Milton F. Johnson, for the Camp Mather Swimming Pool, is approved.

f. GEORGE R. MOSCONE RECREATION CENTER & — RES. NO. 14651
MARGARET HAYWARD PLAYGROUND
FINAL PAYMENT

RESOLVED, That ratification of final payment to Abbett Electric Corporation, for lighting rehabilitation at George R. Moscone Recreation Center and Margaret Hayward Playground, in the amount of $16,720.00, is approved.

4. CONSENT CALENDAR (Continued)

g. BOEDDEKER PARK — RES. NO. 14652
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification of contract to Transco Builders and Trading Company, Inc., for Boedekker Park, in the amount of $13,700.00, is approved.

h. BOEDDEKER PARK — RES. NO. 14653
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification of contract to Transco Builders and Trading Company, Inc., for Boedekker Park, in the amount of $69,987.76, is approved.

GENERAL CALENDAR

5. UNION SQUARE GARAGE
RENT CREDIT

Approval of $4,812.60 rent credit for items replaced by System Parking at the Union Square Garage.

Finance Director Ernest Prindle explained System Parking has requested reimbursement for various items that had to be replaced when they assumed the lease at Union Square Garage. He further explained the previous lessee had removed certain items from the garage and that a claim regarding this issue is currently under review by the City Attorney's office.

On recommendation of the Finance Committee, and on motion of Commissioenr Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. i4654

RESOLVED, That this Commission approves $4,812.60 in the form of a rent credit for items replaced by System Parking at the Union Square Garage.

6. MARINA GREEN
GOODWILL DONATION STATION

Approval to extend the Goodwill Donation Station at the Marina Green for one year.

On recommendation of the Golf and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14655

RESOLVED, That this Commission approves to extend the Goodwill Donation Station at the Marina Green for one year.

7. MARINA
PARKING REGULATION SIGNS

Approval to extend the parking regulation signs for six months at the Marina.

General Manager Mary Burns explained there has been virtually no enforcement of the parking regulation signs at the Marina and thought an extension would be advisable. A letter was sent to the Police Department asking for increased patrolling at the Marina.

On recommendation of the Golf and Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14656

RESOLVED, That this Commission approves the extension of parking regulation signs for six months at the Marina.

8. SIGMUND STERN GROVE
CROQUET FACILITIES

Approval of the Master Plan for Croquet Facilities at Sigmund Stern Grove.

Superintendent of Parks Barney Barron explained this item had received approval from the Parks and Planning Committee and recommended approval.

Commissioner Rodriguez made a query regarding the waist high fence on 19th Avenue as proposed in the Master Plan. Mr. Barron explained the Department will pay for this fence.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14657

RESOLVED, That this Commission approves the Master Plan for Croquet Facilities at Sigmund Stern Grove.

9. OCEAN VIEW PLAYGROUND AND RECREATION CENTER
RENOVATION PLANS

Conceptual approval of renovation plans for Oceanview Playground and Recreation Center.

Assistant General Manager for Administration Phil Arnold explained this is a $348,000 project funded through the Open Space Program for Ocean View. He said community meetings were held and two priorities became evident: better lighting and renovation of the Children's Play area.

9. OCEAN VIEW PLAYGROUND AND RECREATION CENTER RENOVATION PLANS (Continued)

Mr. Arnold said there is a section of the park that is quite dark, with many trees and the interior of the park has no lighting. The proposal is to enhance lighting along the perimeter of the park and to bring lighting into the jogging path and grassy area by means of overhead wiring.

Commissioner McAteer inquired if it was too costly to have the lighting done underground and Mr. Arnold explained it was extremely expensive.

Mr. Arnold explained the primary problem with the Children's Playground is that it is very old, has dilapidated play structures, and the sand has not been replaced in over 20 years, so that it is practically hard-packed earth. The plan entails replacement of the sand area, a fairly expensive project that is considered a safety necessity and removal and replacement of certain play apparatus that are considered unsafe. There are also plans to install a concrete walkway which will serve to divide the playground into two segments for older and younger children.

Bonita R. Swain from the Ocean View Park Advisory Committee explained the renovation plans were items the Committee had been working on and urged approval.

Lonnie Lawson, a member of the Open Space Advisory Committee, said a lot of input from the community and himself had been given to this project and urged the Commission to approve the renovation plans.

Rev. John H. Lane, of Ocean View, Merced, Ingleside (OMI) Community Association, reiterated the other speakers' opinions and said they wanted to make the site beautiful and meaningful to the community and not a public facility for the criminal element. He explained their desire to make Ocean View a facility the community can fully utilize.

Captain Philpott, from the Ingleside Police Station, urged adoption. He was also concerned about the criminal element and wanted to make the park attractive so that families and the neighborhood will use the facility.

General Manager Mary Burns thanked the people in the neighborhood and the advisory committee who had worked so diligently on this project. She said the department will now turn its attention to the programming needs for Ocean View.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14658

RESOLVED, That this Commission approves the renovation plans for Oceanview Playground and Recreation Center.

10. GOLDEN GATE PARK
SAN FRANCISCO ORCHID SOCIETY
STREET CLOSURE

Ratification of the request to close a portion of Martin Luther King, Jr. Drive between 7th & 9th Avenues on Thursday, March 12, 1987, from 9:00 a.m. until 7:00 p.m. for parking for the San Francisco Orchid Society's preview at the San Francisco County Fair Building.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14659

RESOLVED, That this Commission ratifies the request to close a portion of Martin Luther King, Jr. Drive between 7th & 9th Avenues on Thursday, March 12, 1987, from 9:00 a.m. until 7:00 p.m. for parking for the San Francisco Orchid Society's preview at the San Francisco County Fair Building.

11. BUENA VISTA PARK
MASTER PLAN

Approval of the Master Plan for Buena Vista Park.

Assistant General Manager for Administration Phil Arnold said the main elements of the Master Plan for Buena Vista Park include: reforestation, erosion control, park signage, park code enforcement, on-going maintenance, and opportunities for community development, the goal being preservation and enhancement of Buena Vista. He showed a chart to the Commission which highlighted zones targeted for reforestation in the Park, as there are a number of very old trees that need to be replaced.

Assistant Superintendent of Neighborhood Parks Ron deLeon said the Master Plan had a cost of $2.6 Million was a culmination of several community meetings to develop short and long range plans. He explained the erosion control measures needed and noted some of the long range plans such as renovation of the tennis courts and making the parking lot a grassy knoll.

Commissioner Rodriguez said the plan for Buena Vista is a fine illustration of what can be done when the community takes charge and complimented them on their efforts.

John Hooper, representing the Buena Vista Neighborhood Association said they are immensely proud of their park. He said Deborah Learner has diligently worked on this project and that Ron deLeon has been particularly responsive to their needs. He said this plan gives them a framework from which to move forward to implement the Master Plan.

General Manager Mary Burns explained this is an ideal example for a park bond issue. She said she will be meeting with the Capital Improvement Advisory Committee next week and plans to discuss the types of projects that could be included in a park bond issue.

11. BUENA VISTA PARK
MASTER PLAN (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14660

RESOLVED, That this Commission approves the Master Plan for Buena Vista Park.

12. GOLDEN GATE PARK
FLOWER SHOW INC.

Approval of one year agreement with Flower Show Inc. to manage 1987 County Fair.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14661

RESOLVED, That this Commission approves the one year agreement with Flower Show Inc., to manage the 1987 County Fair.

13. GOLDEN GATE PARK
CARROUSEL

Approval of $25,000 maintenance contract with Ruby Newman for Golden Gate Park Carrousel.

Finance Director Ernie Prindle explained this contract is for maintenance of the carrousel. It is anticipated the carrousel will be closed three to four weeks to perform maintenance work and painting of the animals.

Commissioner Eickman did not fully comprehend the copyright issue for the carrousel animals and thought it was unfair that Ms. Newman had sole rights and, thus, makes a profit. It was clarified that Ms. Newman holds the copyright to the design of the animals but that any commercial venture regarding the carrousel must be initially approved by the Commission.

On recommendaiton of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14662

RESOLVED, That this Commission approves the $25,000 maintenance contract with Ruby Newman for Golden Gate Park Carrousel.

14. SOUTH END ROWING CLUB
ANNUAL DUES

Approval of increasing annual dues from $200 to $250 for the South End Rowing Club.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14663

RESOLVED, That this Commission grants approval to increase the annual dues from $200 to $250 for the South End Rowing Club.

15. GOLDEN GATE PARK
KEZAR PARKING LOT
AWARD OF LEASE

Approval of award of Kezar Parking Lot lease.

Finance Director Ernie Prindle explained two bids had been received, one from Miles Electric and one from City Parking. At the Finance Committee Meeting of March 6, 1987 a discussion ensued because the experience listed for the bidder who offered the highest bid, Miles Electric, could not be verified. The Committee asked staff to further research this matter and for Miles Electric to provide more documentation.

President Friend said every opportunity was afforded Miles Electric and that none of his experience could be verified. For this reason, at the special Finance Committee meeting of March 19, 1987, the Committee recommended that the Kezar Parking Lot bid be awarded to Mr. Stein of City Parking.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14664

RESOLVED, That this Commission awards the Kezar Parking Lot lease to Richard Stein, of City Parking.

16. CANDLESTICK PARK
SAN FRANCISO GIANTS
FIELD MAINTENANCE AGREEMENT

Approval of Field Maintenance Agreement for 1987 Baseball season in the amount of $18,715.

Superintendent of Parks Barney Barron said this field maintenance agreement has been in existence since 1982, has been updated in terms of cost factors and recommended approval.

16. CANDLESTICK PARK
SAN FRANCISO GIANTS
FIELD MAINTENANCE AGREEMENT (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14665

RESOLVED, That this Commission approves the Field Maintenance Agreement for 1987 Baseball season in the amount of $18,715.

17. CANDLESTICK PARK
SOUVENIRS

Approval of license to sell souvenirs at Candlestick Park Gate A lot during 1987 Baseball and Football Season.

Finance Director Ernie Prindle explained this is a one year agreement with DeWitt Burlingame to continue to sell souvenirs outside Candlestick Park, in the parking lot, near Gate A. He said it received approval from the Finance Committee and recommended approval.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14666

RESOLVED, That this Commission approves the license to sell souvenirs at Candlestick Park Gate A lot during 1987 Baseball and Football Season.

18. CANDLESTICK PARK
SAN FRANCISCO GIANTS
SECURITY DEPOSIT -LUXURY BOXES

Approval of security deposit requirement for the San Francisco Giants for the luxury boxes at Candlestick Park.

Finance Director Ernie Prindle explained this item institutes a security deposit requirement for the San Francisco Giants for use of the luxury boxes at Candlestick Park. The lease agreement has provision for a $1,000 security deposit but at the Finance Committee it was agreed to amend Section 6 to provide that the tenant will be responsible for any and all damage above that $1,000 figure.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14667

RESOLVED, That this Commission approves the security deposit requirement for the San Francisco Giants for the luxury boxes at Candlestick Park.

19. KABL RADIO STATION
RENTAL AGREEMENT

Approval of $1,100 agreement with KABL Radio Station for rental of bleachers.

Superintendent of Parks Barney Barron explained this item is for rental of bleachers for the annual snake race that took place on March 17, 1987. He noted that the department has already received payment and recommended that the Commission ratify the item.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14668

RESOLVED, That this Commission ratifies the $1,000 agreement with KABL Radio Station for rental of bleachers.

20. CAMP MATHER
RENTAL RATES

Approval of 1987 rental rates at Camp Mather.

Park and Concession Analyst Laura Tauber explained the rental rates for Camp Mather were presented to both the Mather, Aboretum, Conservatory and Josephine Randall Junior Museum (MACJ) and Finance Committees. The issue concerns whether or not a resident/non-resident rate should be continued. She explained staff is trying to change the structure for charges at Camp Mather to ensure that people who stay at camp pay for the cabins they rent. Historically, there have been problems with people renting a cabin that accommodate, for example, four people, only to arrive at camp with two people. In those instances, there is a loss of revenue. The change in the rate structure is proposed to generate enough revenue to keep camp self-sufficient and to make capital improvements in the future.

Commissioner Meyer said staff cannot effectively enforce the resident/non-resident rate and it creates severe problems at camp.

Commissioner Eickman was concerned about approving the differential for residents/non-residents because he thought it would be difficult for staff to enforce such a rule and that people give false addresses to get the residential rate.

Commissioner Rodriguez pointed out that even without policing the resident/non-resident rate, 17% of the people have signed up as non-resident in the past. Therefore, it was wiser to have a differential because it could generate more revenue.

Commissioner Rodriguez made a motion to approve the differential for residential and non-residential rates for Camp Mather and further moved that the Commission conceptually approve the new rate structure; Commissioner Meyer seconded this motion.

20. CAMP MATHER
RENTAL RATES (Continued)

General Manager Mary Burns explained a very competent account clerk was at Camp Mather last year and will be there again this year. She suggested he be charged with the responsibilty of enforcing the issue of resident/non-resident and report his findings to the Commission at the end of the camp season.

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer the following resolution was adopted:

RES. NO. 14669

RESOLVED, That this Commission approves the following 1987 rental rates at Camp Mather:

	# of	Resident		Non-resident	
Cabin size	cabins	Weekly rate	Daily rate	Weekly rate	Daily rate
1	4	$140	$23	$160	$26
2	11	200	33	230	38
3	14	280	47	320	54
4	26	340	57	390	66
5	34	400	67	460	77
6	8	450	75	520	86

Meals would be charged per day per person in the following manner:

Adults -	$14.00
2-12	8.00
Under 2	Free

21. CANDLESTICK PARK
HARRY M. STEVENS
FOOD AND BEVERAGE PRICE INCREASE

Marcia Smolens of Harry M. Stevens explained she was requesting an increase in beer and several food items to be sold at Candlestick Park. She initially explained the agenda item contained an error for the 24 oz. draft beer which should read $2.25 rather than $2.75. She said all the cost figures were based on $2.25 figure as that was the price last year. She stated that staff's recommendation to increase the price of beer only did not take into account the lost revenue from not vending beer. Ms. Smolens said 75% of the beer sales at Candlestick Park was vended. She explained that Stevens' is estimating a 36-38% dropoff in beer sales and and that Stevens estimates were based on figures from the Houston Astrodome, where beer is not vended. She said 1.3 beers per person are sold at Candlestick Park for the baseball season and since virtually all beer is vended, Stevens will lose money. She urged the Commission to look at the cost figures which show Stevens will operate at a loss. She also stated Stevens has incurred $649,000 of capital improvements and felt it was unfair to be asked to operate at a loss.

21. CANDLESTICK PARK
HARRY M. STEVENS
FOOD AND BEVERAGE PRICE INCREASE (Continued)

Finance Director Ernie Prindle apologized for the error in staff's calculation and projected that there was only a 6% drop off in beer sales Stevens net profit would increase by $425,000.

Commissioner Rodriguez asked for clarification for the figures computing 38% dropoff for beer (baseball) and 36% dropoff for beers (football) as presented by Stevens.

Walter Kaplan explained the figures presented are based on Stevens best belief of what will occur with beer not being vended. He pointed out that Candlestick Park is an old stadium design, with the food stands off the arena, back in the entrance area. The reason so much beer is sold in the stands at Candlestick is due to the difficulty to reach the concession areas.

Ms. Smolens stated it was Stevens understanding that the food and beverage increases cannot be unreasonably withheld. She felt the cost figures and projections justified the increase.

Corey Busch of the San Francisco Giants said the Giants recognize that the decision to stop vending beer would cost money but they did it in order to provide a better environment in the stands. He further stated they asked Stevens to spend money to upgrade the service at the concession stands. He said the Giants primary concern is that the prices remain competitive, particularly with the prices at Oakland Stadium. He said if Stevens is forced to operate without a decent margin, they will cut back on the number of people working at the stadium which will adversely affect the public, lines will be long at the stands, and it will affect ticket sales. He asked the Commission to consider all these variables when analyzing the Stevens request.

Deputy City Attorney Mara Rosales explained it became apparent after the Special Finance Committee that if the Commission denied in whole or in part the request by Stevens for food and beer price increases that a lawsuit would be probable. Based on this information, she asked the Commission to convene in executive session to discuss the matter.

3:25 p.m. Pursuant to Section 54956.9(b) (1) of the California Government Code, the Recreation and Park Commission convened in executive session to discuss Item #20.

3:50 p.m. The Recreation and Park Commission reconvened

Finance Director Ernie Prindle reiterated the staff recommendation for an increase in beer price only. He said there is a great deal of uncertainty of whether there will be a 36-38% drop in beer sales and that staff felt Stevens net profit would be kept constant. He said in a year based upon actual experience, perhaps other increases will be justifiable. He stated the figures presented were speculative and therefore staff could not support the analysis presented by Stevens. He clarified the point that the increases proposed today were for baseball only.

21. CANDLESTICK PARK
HARRY M. STEVENS
FOOD AND BEVERAGE PRICE INCREASE (Continued)

Commissioner Harris made a motion to grant the request of Stevens, for both food and beer, with the exception of the 8/1 pound hot dog, for baseball season only unless a decision is made to stop vending beer for footbal season.

Commissioner Friend said Stevens is expected to present verifiable facts to compare the value of the increase/profit with the prior baseball season. He said if the increases are a windfall, the Commission would expect those monies be returned to the public in the form of reduced prices. He asked that the number of people who work at the concession stands should be increased so that the public will be better served. He also stated that any future price increase requests must be presented no later than January 15 or such requests will not be considered.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14670

RESOLVED, That this Commission approves the following food and beverage prices for the 1987 baseball season:

Item	1986 Price	Approved 1987 Price
Wine - 7 oz. glass	$1.25	$1.50
Frank 8/1#	1.25	1.25
Polish Sausage, 4/1#	2.25	2.50
Giant Frank w/Sauerkraut 6/1#	2.00	2.25
Cheese Nachos	1.50	1.75
Chocolate Malt, 12 oz.	1.00	1.25
French fries - cup	.75	1.00
Hot Drinks - 10 oz. - replaces 8 oz. hot drink previously sold for 50¢	-	.75
14 oz. Premium Draft Beer - Replaces 16 oz. draft beer previously sold for $1.75	-	2.00
24 oz. Premium Draft Beer - Replaces 24 oz. draft beer previously sold for $2.75	-	3.00

APPROVED BY THE FOLLOWING VOTE:
Ayes: (4) Commissioners Harris, Friend, McAteer, Meyer
Noes: (2) Commissioners Eickman, Rodriguez
Absent: (1) Commissioner Mori

22. UNION SQUARE GARAGE
MONTHLY PARKING PASSES

Approval of six departmental monthly passes at Union Square Garage.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14671

RESOLVED, That this Commission approves six departmental monthly passes at Union Square Garage.

23. TRANSFER OF FUNDS
BERNAL HEIGHTS JOGGING PATH

Approval of $27,000 transfer from Field Lighting Renovation Project to Bernal Heights Jogging Path Project.

General Manager Mary Burns explained one of the departmental projects came in under budget (lighting work at Moscone Park) and this request is to transfer money to another already approved capital project. She said the Bernal Heights project needed additional funding and the contractor has agreed to complete the project for $27,000.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resoluton was adopted:

RES. NO. 14672

RESOLVED, That this Commission approves $27,000 transfer from Field Lighting Renovation Project to Bernal Heights Jogging Path Project.

24. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Victor Roberts, spoke about the Joseph Lee Recreation Center and the need to make the facility a multi-purpose center. He said presently the Center and surrounding area is a haven for drug trafficing and crime. He asked that the Commission focus its attention toward convertingthe Center to a multi-purpose center for the community.

24. PUBLIC COMMENT (Continued)

Joseph Landley, of All Hallows Catholic Community, said the people he represents feel the currently facility is not being utilized by the community. He felt if the facility is made into a multi purpose center the everyone can work collectively to fully utilize the facility. He noted with the new housing in the area there is an increased need for a recreational facility. He said positive steps have been made with the assistance of Joel Robinson. He asked the Commission to give authority to make Joseph Lee, Milton Meyer and Ocean View multi purpose centers.

Cheryl Towns, shared a letter prepared by the New Bayview Community, which urged that the programming be redesigned for Joseph Lee Recreation Center and to make the center a multi purpose facility. She also stated the Bayview Committee felt Joel Robinson is the inndividual most qualified to oversee this facility.

Joe Barnes, urged the Commission to assign the Golden Gate Park Stables lease to the Meakins. He said he had been running this concession for 58 years and wanted to transfer the lease.

Mary Burns explained this matter is calendared for the next Finance Committee meeting and a determination will be made at that time.

5:05 p.m. Commissioner Meyer assumed the Chair.

25. CAMP MATHER
STANISLAUS NATIONAL FOREST/TUOLUMNE RIVER RESOLUTION

Proposed Board of Supervisors resolution urging the California Congressional Delegation to support the protection of the Tuolumne River and the camps within the Stanislaus National Forest.

Commissioner Meyer explained last summer extensive logging was done near Camp Mather. She showed a map depicting the locations of Camp Mather, the other camps (Camps Tawonga, Berkeley and San Jose), Yosemite National Park and the Stanislaus National Forest in relation to the logging taking place and noted that some of the logging was done right next to trails near Camp Mather. Commissioner Meyer drafted a resolution to be forwarded to the Board of Supervisors based on discussions held with regional foresters, and local people in the Forest Service, urging protection for Camp Mather within the Stanislaus National Forest.

25. CAMP MATHER
STANISLAUS NATIONAL FOREST/TUOLUMNE RIVER RESOLUTION (Continued)

On recommendation of the Mather, Arboretum, Conservatory and Josephine Randall Junior Museum Committee, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14673

RESOLVED, That this Commission approves the following resolution to be forwarded to the Board of Supervisors urging the California Congressional Delegation to support the protection of the Tuolumne River and the camps within the Stanislaus National Forest:

WHEREAS: Generations of San Francisco families have enjoyed Camp Mather which is located within the boundaries of the Stanislaus National Forest; and

WHEREAS: The natural, scenic, recreational and educational values and opportunities of Camp Mather's forest setting provide the background for the camp's very reason for existence; and

WHEREAS: The family and children camps within the Stanislaus National Forest account for some 95,000 visitor days annually of which 55,000 may be attributed to Camp Mather; and

WHEREAS: The United States Forest Service ("USFS") is mandated to provide for multiple use within its forests, including not only resource extraction (e.g. logging) but also recreational and educational benefits; and the bed-and-board facilities of Camp Mather, Camp Tawonga, San Jose and Berkeley Camps help to make it possible for the United States Forest Service to fulfill this portion of its mandate; and

WHEREAS: Campers hike, ride, fish and go on educational outings within the Stanislaus National Forest along well established trails that have been in use for more than half a century and alongside forest streams and the shoreline of the Tuolumne river and its tributaries; and

WHEREAS: In 1984 the Congress of the United States enacted and the President signed into law the California Wilderness Act, and several speeches and letters by House and Senate members which are part of the Congressional Record of that Act specifically endorse protection of the camps within the Stanislaus National Forest, and

WHEREAS: In recent years, logging in the vicinity of Camp Mather has been conducted so as to make certain trails impassable with downed wood, and so as to leave quantities of slash around with potential for forest fires, and so as to severely damage oak trees which are not supposed to be felled; and

25. CAMP MATHER
STANISLAUS NATIONAL FOREST/TUOLUMNE RIVER RESOLUTION (Continued)
RES. NO. 14673 (continued)

WHEREAS: during discussion between camp and USFS representatives on January 13, 1987 in Sonora the USFS said that there are plans for much more extensive logging in the Stanislaus National Forest in the years to come including "clear-cuts" of up to 40 acres, the use of herbicides following this logging, single-species replanting of broad areas of the forest so as to provide for "forest farms" for future logging, and logging to within 100 feet of stream sides and river tributaries; and

WHEREAS: Campers are entitled to the atmosphere of a natural appearing forest with unimpeded trail access and uncontaminated streams and rivers; and

WHEREAS: Twenty-two members of the California Congressional Delegation, the San Francisco Recreation and Park Commission and the managers of the three other camps for over a year have requested the USFS to provide a "management prescription" for the camps within the Stanislaus National Forest that would recognize benefits provided by the camps' existence, protect their context in the forest and, though while promised, this management prescription has not been forthcoming in a timely manner; now

THEREFORE BE IT RESOLVED, That the San Francisco Recreation and Park Commission asks the San Francisco Board of Supervisors to pass a resolution that will be City policy for protection of Camp Mather; and

BE IT FURTHER RESOLVED, That this resolution include demands upon the United States Forest Service to: 1) produce a management prescription that recognizes the value of the services provided by Camp Mather and the other camps for thousands of visitor days annually within the Stanislaus National Forest; 2) manage the Stanislaus National Forest to protect the natural, scenic, educational and recreational values and opportunities which give the camps their reason for being and which is mandated by the National Forest Management Act as well as by the legislative history of the California Wilderness Act; 3) modify its plans for logging in the vicinity of the camps so as to protect the trails, stream courses and river tributaries used by campers and the purity of water; 4) modify its plans for clear cut logging so as to eliminate the use of herbicides in the vicinity of the camps or along water sources that are used by campers; 5) modify the plans for clear cut logging so as to assure the replanting of a natural appearing multi-species forest, and 6) give adequate supervision to ongoing logging so as to prevent trail damage, stream contamination, loss of oak trees and fire hazards from slash; and

BE IT FINALLY RESOLVED, That this Commission asks the Board of Supervisors to transmit this resolution expeditiously to the California Congressional Delegation, most of whose members at one time or another have voiced their support for the protection of the Tuolumne River and the camps within the Stanislaus National Forest.

26. SETTLEMENT OF CLAIMS

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14674

RESOLVED, That this Commission approves the following unlitigated claims:

° Raymond La Rocca Insurance for Agostino Giurlani $548.60

° Scholastica Wong $515.24

27. SETTLEMENT OF CLAIMS

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14675

RESOLVED, That this Commission approves the litigated claims of Robert Foakes and William Daniels and denial of the claim of Allen T. Horn for the following amounts:

° Robert Foakes, A Minor, By and Through His Guardian Leighan Foakes Compromise of Superior Court, #838-466 $ 895.00

° William Daniels Compromise of Superior Court #845-473 $4,000.00

° Allen T. Horn Compromise of Superior Court #795-226 $5,000.00

27a. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION

Consideration of a supplemental appropriation in the amount of $480,000 for stadium seating at Candlestick Park.

Deputy Mayor James Lazarus explained one of the items slated in the renovation project for Candlestick Park is the addition of 1200 seats to the upper deck of Candlestick Park to be installed for the 1987 football season. The 49ers have asked that an additional 800 seats be installed during this fiscal year. There is no feasible way that this additional seating can be in place by 8/1/87 unless additional money is provided this fiscal year. The 49ers have agreed to make an advance rental payment of $480,000 during this fiscal year so that 800 additional seats could be purchased and installed and an exit stairway, required by the building code, could also be installed. With these additional seats, the total additional seats in the upper deck provided during Phase II of the renovation project will be 2,000 seats.

27a. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION (Continued)

A lease amendment will be presented at the next Candlestick Committee delineating these pre-payment arrangements.

The source of funds for the $480,000 payment by the 49ers is the advance deposit on the luxury suites scheduled to be constructed in Phase III of the renovation project. If the Phase III suites are not built, then the City would be obligated to refund the $480,000 to the 49ers by December 31, 1987. However, such a refund will be offset by the savings realized from not constructing the Phase III suites.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14676

RESOLVED, That this Commission approves the supplemental appropriation in the amount of $480,000 for stadium seating at Candlestick Park.

28. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14677

RESOLVED, That this Commission approves the following gifts valued at $1,200.00, for the Recreation and Park Department:

a. From Mrs. Dorothy Wisnom, a donation of orchids and dracenas, valued at $200.00, for the Conservatory.

b. From the estate of Margaret Lion, $1000.00, for maintaining or improving Golden Gate Park, preferably near the Arboretum.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

29. COMMISSION COMMITTEE REPORTS

The following Commission Committee reports were submitted for the record:

Golf and Yacht Harbor Committee meeting of March 3, 1987
Parks and Planning Committee meeting of March 5, 1987
Finance Committee meeting of March 6, 1987
Mather, Arboretum, Conservatory and Josephine Randall Junior Museum Committee meeting of March 11, 1987

30. ADJOURNMENT

On motion of Commissioner Rodriguez, the meeting was adjourned in memory of Dr. Eugene Karriker, brother of Laura Youngdale.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Charles Baker, a gardener for the Department.

On motion of Commissioner Meyer, the meeting was adjourned with best wishes to a speedy recovery to Claudia Williams.

On motion of Commissioner Friend, the meeting was adjourned with best wishes to Fausto and Gwynned Vitello on the birth of Sally Vitello.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Charlotte Guggenhime, wife of Richard Guggenhime, Sr.

There being no further business the 609th Regular Meeting of the Recreation and Park Commission was adjourned at 5:30 p.m.

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronolgical order in which the matters were taken up.

San Francisco, California
April 23, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

610TH REGULAR MEETING

THURSDAY, APRIL 23, 1987 - 2:00 P.M.

The Six Hundred and Tenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 23, 1987, at 2:00 p.m. by Commissioner Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Tommy Harris

2. APPROVAL OF MINUTES

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the minutes of the Regular meeting of March 19, 1987, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"U.P.R.A. MEETING IN MEMPHIS

Next week I will be traveling to Memphis to attend the Spring Meeting of the Urban Park and Recreation Alliance -- an association of the directors of the 44 largest park and recreation districts in the country. I will also be using some vacation time before and after the conference. During this period -- April 24 through May 6 -- Phil Arnold will serve as Acting General Manager.

FRIENDS OF REC/PARK

The Friends Second Annual Landscape Garden Show was a great success and preliminary estimates indicate that approximately $80,000 was raised. The Friends Board of Directors has appointed a Search Committee for recruitment of a new Executive Director, and interviews of the candidates selected as finalists will take place over the next two weeks.

Members of the Commission are cordially invited to attend the Friends Annual Meeting to be held at Angler's Lodge on Tuesday, April 28, from 5:00 to 7:00 p.m.

GOLDEN GATE BRIDGE ANNIVERSARY CELEBRATION

Planning is underway for the Golden Gate Bridge Anniversary Celebration to be held on Sunday, May 24. The celebration will include a bridge walk and opening ceremony at 6:00 a.m. and several events scheduled later in the day at Aquatic Park, Fort Mason, Crissy Field, and the Marina Green. The party will culminate with a concert by the San Francisco Symphony and a spectacular fireworks display at 9:00 p.m. that evening at Crissy Field. The Mayor is particularly interested in having City department heads and Commissioners join her in the morning bridge walk.

GARDENERS HONORED AT LUNCHEON

Mayor Feinstein recently commented on the beautiful appearance of both Alta Plaza and Lafayette Park. In order to recognize the outstanding efforts of the crews at these two facilities, the Mayor invited Gardeners Greg Medved, Joan Black, Joy Edstrom, Claudia Dekany, Area Supervisor Jon Huttinger and Superintendent of Parks Barney Barron to a luncheon held on April 15. I would like to add my compliments to these staff members for a job well done.

3. GENERAL MANAGER'S REPORT (Continued)

BUDGET REVIEW MEETING

On April 16, 1987, Department staff and Commissioners Mori, Eickman and Rodriguez met with the Mayor to discuss our Fiscal Year 1987-88 budget. The major issue before the Mayor was the use of increased revenues to offset a $900,000+ reduction in General Fund support. The Mayor agreed with the Department's plan to increase revenues so that services will not be cut. Two items on today's calendar, golf fees and Union Square Garage rates, are the first items of a revenue package to offset General Fund reductions.

The Mayor did agree to voter mandated funding for the After School Program, an Industrial Safety Officer position through substitutions, two additional gardeners for Golden Gate Park (by deleting two Park Patrol Officers), and an additional gardener and custodian for Neighborhood Parks by reducing salary savings. Also approved were a steamfitter position for Structural Maintenance (by deleting a Laborer position) and three additional Animal Keepers for the Zoo. Additionally, the Mayor agreed to provide funding for the security contract for the Yacht Harbor.

On June 1 the Mayor will be transmitting the recommended budget to the Board of Supervisors and a hearing before the Finance Committee will be scheduled in mid-June.

CAMP MATHER UPDATE

Construction on the new Mather Pool is underway and the pool is expected to be open for the start of the regular Camp Season in June. A staff report will be calendared for the next MACJ Committee regarding plans for the former pool site. New staff showers and restrooms are also being installed and will be in place for the regular Camp Season.

AFTER-SCHOOL PROGRAM

The After-School Program Advisory Committee conducted a public hearing Wednesday evening at Giannini Middle School regarding the recommended schoolyards and gymnasiums to be added as program sites in early July. A list of the recommended sites is attached to this report. Approximately 75 persons attended the hearing and reaction was generally favorable. Only one site was called into real question, which the Committee will re-evaluate. There were also favorable comments made about the program as it is currently being operated.

I would like to express my appreciation to the Committee, chaired by Commissioner Jeff Mori, who put in a tremendous amount of time to determine which additional sites should be added to the program.

3. GENERAL MANAGER'S REPORT (Continued)

RECREATION DIVISION ACTIVITIES

The Young People's Musical Theater Company will be presenting a weekend of performances on April 24 and 25 at the Junior Museum Theater. Excerpts from "Raisin" will be presented on Friday, with "Fantasticks" on the program for Saturday. Both productions will begin at 8:00 p.m.

A 4-H Nutrition Program called "Kids in the Kitchen" is underway at Hunters Point Recreation Center. 25 to 30 children are participating in this six-week workshop which teaches nutritional values of different foods as well as preparing certain food items.

The Recreation Program Committee will hold its annual public meeting at the County Fair Building on Tuesday evening, May 19, at 7:00 p.m. The meeting is scheduled to solicit comments and concerns of individuals, agencies and organizations relative to Recreation Division operations and programs.

RETIREMENTS

Leighton McLeighton	Animal Keeper	5/7/87	15 years

DATES TO REMEMBER

Tuesday, April 28	-	Friends of Rec/Park Annual Meeting, Anglers' Lodge, 5:00 - 7:00 p.m.
Saturday, May 2	-	Strybing Arboretum Society 20th Annual Plant Sale, 10:00 a.m. to 1:00 p.m.
Thursday, May 7	-	Parks & Planning Committee, 9:00 a.m.
Friday, May 8	-	Cinco de Mayo Lunch, County Fair Building, 12:00 Noon.
Saturday, May 16	-	Ella Jenkins Concert, Stern Grove, 11:00 a.m.
Tuesday, May 19	-	Recreation Program Committee Needs Assessment Hearing, County Fair Building, 7:00 p.m."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

General Manager Mary Burns explained she wanted to discuss an item under suspensions and terminations in executive session at the end of the meeting so as to not inconvenience those present for other items.

Assistant General Manager for Administration Phil Arnold explained there was a clerical error in the supporting data under Item 4g which made the explanation unclear.

Commissioner Rodriguez expressed concerned because it was his understanding that the scoreboard was to be installed at no cost to the City yet under Item 4d there was a $99,123 charge for electrical work done in connection with the scoreboard. Mr. Arnold explained the agreement states the City shall provide sufficient electrical power to operate the scoreboard. This item was for additional electrical power necessary to operate the new scoreboard, specifically the left field auxiliary scoreboard.

On motion of Commissioner Rodriguez, seconded by Commissioner Meyer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. SUSPENSIONS AND TERMINATIONS

RES. NO. 14678

RESOLVED, That all suspensions and terminations during the period March 5, 1987 through April 7, 1987 are approved.

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RES. NO. 14679

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Mission Dolores Park	Lowrie Paving Company	$ 4,900.00
Bernal Heights	HY Floor & Painting Co.	6,286.00
Candlestick Park	Vega Fence Company	2,129.00

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. GOLDEN GATE PARK — RES. NO. 14680
BEACH CHALET RESTORATION
MODIFICATION OF CONTRACT

RESOLVED, That ratification of contract modification to Transco Builders, Inc., for restoration of the Beach Chalet, in the amount of $1,147.47, is approved.

d. CANDLESTICK PARK, PHASE IIB — RES. NO. 14681
MODIFICATION OF CONTRACT

RESOLVED, That ratification of contract modification to Nibbi-Lowe, for Candlestick Park Renovations (Phase IIB), are approved for the following amounts:

$99,123.00
$7,940.00

e. GOLDEN GATE PARK — RES. NO. 14682
MAINTENANCE YARD EQUIPMENT SHELTER
MODIFICATION OF CONTRACT

RESOLVED, That ratification of contract modification to Chester Bowles, Jr., for the Golden Gate Park Maintenance Yard Equipment Shelter, in the amount of $1,200.00, is approved.

f. GOLDEN GATE PARK — RES. NO. 14683
MAINTENANCE YARD EQUIPMENT SHELTER
MODIFICATION OF CONTRACT

RESOLVED, That ratification of contract modification to Harding Lawson Associates, for the Golden Gate Park Maintenance Yard Equipment Shelter, in the amount of $2,500.00, is approved.

g. TWIN PEAKS BEAUTIFICATION — RES. NO. 14684
MODIFICATION OF CONTRACT

RESOLVED, That ratification of contract modification to Kent Watson & Associates for Twin Peaks Beautification, in the amount of $5,000.00, is approved.

4. CONSENT CALENDAR (Continued)

h. MONTEREY CONSERVATORY — RES. NO. 14685
FINAL PAYMENT

RESOLVED, That ratification of final payment to Valentine Corporation for the Monterey Conservatory, in the amount of $7,934.00, is approved.

i. VARIOUS LOCATIONS — RES. NO. 14686
LIGHTING SYSTEMS
FINAL PAYMENT

RESOLVED, That ratification of final payment to Abbett Electric Corporation for lighting systems at various locations, in the amount of $3,494.00, is approved.

j. KIMBELL PLAYGROUND — RES. NO. 14687
FINAL PAYMENT

RESOLVED, That ratification of final payment to Abbett Electric Corporation for field lighting at Kimbell Playground in the amount of $5,369.00, is approved.

GENERAL CALENDAR

5. GOLDEN GATE PARK
DUTCH WINDMILL & TULIP GARDEN
ACCEPTANCE OF GIFT

Approval of the acceptance of a gift-in-place of ornamental lighting for Dutch Windmill and floodlighting for tulip garden from the Government of the Netherlands.

Assistant Superintendent of Golden Gate Park Jim Rogers explained this item was a proposal from Phillips Corporation to donate in place 16-high pressure sodium vapor lights in eight locations around the peripheral of the North Windmill. He also stated he was in the process of obtaining approval from the Arts Commission and Landmarks Board.

Commissioner Eickman clarified the point that the gift is from Phillips Corporation and not from the Government of Netherlands as was worded on the calendar.

5. GOLDEN GATE PARK
DUTCH WINDMILL & TULIP GARDEN
ACCEPTANCE OF GIFT (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14688

RESOLVED, That this Commission accepts a gift in place of ornamental lighting for Dutch Windmill and floodlighting for tulip garden from the Phillips Corporation.

6. SETTLEMENT OF CLAIM

Approval of the settlement of lawsuit, CCSF vs. Von Bozzay, Western Surety Company.

2:40 p.m. Pursuant to Section 54956.9(a) of the California Government Code, the Recreation and Park Commission convened in executive session to discuss Item #6.

3:25 p.m. The Recreation and Park Commission reconvened

Alicia Noyola, a neighbor of the Sutro Forest, said she wanted to preserve Sutro Forest and felt that using Sutro Forest for private purposes was an intrusion. She urged the Commission to make the parkland safe from a fire access roadway. She later explained the residents would be happy to share some of the cost to create an attractive barrier for the area in question.

Susan Fiering, representing the Von Bozzays, said there is a forest fire hazard in Sutro Forest. She explained the only access to the Von Bozzays home is down a steep, narrow stairway which necessitated the need for a fire access road. She further explained the Fire Department has recommended some form of fuel management in this area. The Von Bozzays want to have some trees topped because, it is their opinon, they represent a hazard and have the roadway restored to its former condition. She said, historically, there was always a cleared space, void of trees and high growing vegetation, behind the Von Bozzays property. She further explained the Von Bozzays hired a fire consultant who was of the opinion there was a moderate danger of a fire hazard.

Deputy City Attorney Mara Rosales said the Commission came to a conclusion on a resolution of this matter and the City was prepared to make a counter offer contingent on dismissal of the Von Bozzays' claim against the City and a Recreation and Park Department employee. She said the City will leave the area as it is today with the exception of the small plantings of redwoods that are within 10 feet of Von Bozzay property line.

6. SETTLEMENT OF CLAIM (Continued)

Armin Perlmutter, President of Twin Peaks Improvement Association, objected to tax dollars being used to replace this roadway because he said that was the purpose of the bond; to assure the residents that the Von Bozzays would restore the roadway to its original condition. He said there were ten people present at the Commission meeting who opposed any kind of roadway.

Ms. Rosales explained there are two components to the lawsuit: the City's claim against the Von Bozzays and Western Surety Company, the latter which is still a matter of litigation, and the Von Bozzays' claim against the City .

Josie Krasnansky, a nearby resident, said the area in question used to be chained off which prevented vehicles from entering. She stated traffic became an issue when the Von Bozzays began to use this area for construction purposes. She urged the Department to install extra posts in this roadway because it has been widened and previously there was enough trees and brush to restrict traffic.

Benito Noyola, presented three additional letters from people who were opposed to roadway.

7. GOLDEN GATE PARK
POLO FIELD
APPEAL OF DENIAL FOR EXTENDED SOUND

Appeal of denial of the request of the Unity Foundation for extended sound hours at the Polo Field on September 12, 1987.

The General Manager explained this item was removed from the calendar at the request of Unity Foundation which has asked that it be continued one month.

8. SAN FRANCISCO ZOO
SUPPLEMENTAL APPROPRIATION

Approval of a supplemental appropriation in the amount of $15,000 from the revenue fund to China Wildlife Association for the Golden Monkey Exhibition.

Zoo Director Saul Kitchener explained this item was a request to donate $15,000 to the China Wildlife Conservation Association in exchange for the Golden Monkey Exhibition. It was his belief that the Golden Monkey Exhibition kept attendance at a high level and revenues dramatically increased. He felt these kind of attractions at the zoo keep attendance at a high level and produces positive notoriety for the zoo.

Commissioner Rodriguez asked for clarification on the funding source and General Manager Mary Burns explained the money comes from the revenue fund. She noted the zoo is currently generating more revenue than anticipated and there is sufficient money to cover this supplemental appropriation.

8. SAN FRANCISCO ZOO
SUPPLEMENTAL APPROPRIATION (Continued)

On recommendation of the Joint Zoo Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14689

RESOLVED, That this Commission approves a supplemental appropriation in the amount of $15,000 from the revenue fund to China Wildlife Association for the Golden Monkey Exhibition.

9. MARTIN LUTHER KING & COFFMAN POOLS
FREE SWIM PERIODS FOR YOUTH

Approval of the proposed free swim periods for youth at Martin Luther King and Coffman Pools.

Superintendent of Recreation Hal Flinn explained this item is a pilot project being offered at Martin Luther King and Coffman Pools to promote attendance at the pools and to raise community awareness of the kind of programs available to City residents.

On recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14690

RESOLVED, That this Commission approves the free swim periods for youth at Martin Luther King and Coffman Pools.

10. GRATTAN PLAYGROUND
PLAYGROUND REDESIGN

Approval of playground redesign for Grattan Playground.

Assistant General Manager for Administration Phil Arnold explained the initial design for Grattan Playground was $70,000 over budget. Thus, the Bureau of Engineering redesigned the playground and developed three alternatives which will be put out to bid as one package. He described the features of each alternative which vary in degrees in terms of the amount of green space, the type of play apparatus and, in one design, a provision for a walkway.

Commissioner Meyer asked that the green space area be maximized and be highlighted in the bid package.

10. GRATTAN PLAYGROUND
PLAYGROUND REDESIGN (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14691

RESOLVED, That this Commission approves the playground redesign for Grattan Playground.

Note: 4:25 p.m. - Commissioner Friend left the meeting room; Commissioner Meyer assumed the chair

11. CITY COMPREHENSIVE PLAN
RECREATION AND OPEN SPACE ELEMENT

Approval of resolution recommending adoption of the proposed Recreation Open Space Element and Program Document of the City's Comprehensive Plan.

Assistant General Manager for Administration Phil Arnold explained the City Planning Department has prepared a proposal for revision to the Open Space element of the Master Plan. He said the items before the Commission are the recommendations from staff with some modifications and additions.

Commissioner Rodriguez found the resolution, as presented, difficult to follow, and a somewhat indecisive. General Manager Mary Burns felt a letter, rather than a resolution, should be presented to the City Planning Department.

Zack Cowan, representing the Greenbelt Congress, on the whole agreed with the points in the resolution but feit some of the wording was confusing and needed clarification.

Jay Kilbourn, representing San Francisco League of Urban Gardeners (SLUG), wanted the element to describe the role of community gardens as one of the City's open space resources. He asked that the section pertaining to community gardens be reworded to read: "A policy or sub-policy to maintain and expand a community gardens program and encourage inter-agency cooperation to be included in furtherance of city policy embodied in the Board of Supervisors Resolution No. 230-86." He further explained the Board of Supervisors Resolution urges the City to establish a 100 community gardens over the next 10 years.

Bette Landis, of the Open Space Advisory Committee, explained aside from the South of Market and Chinatown area, the Richmond District is recreationally underserved. She suggested that there be emphasis on acquiring a sizable recreational facility in the Richmond area.

11. CITY COMPREHENSIVE PLAN
RECREATION AND OPEN SPACE ELEMENT (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14692

RESOLVED, That this Commission approves that a letter be sent to the City Planning Commission recommending adoption of the proposed Recreation and Open Space Element and Program Document of the City's Comprehensive Plan with the modifications and clarifications as outlined by Recreation and Park Department staff. Further resolved, that a copy of this letter shall be included in the minutes and become part of the record (Attachment A).

Note: 4:30 p.m. - Commissioner Friend returned to the meeting room and assumed the chair.

12. NORTH BEACH PLAYGROUND
PLAQUE IN MEMORY OF NAN BECKER

Approval of plaque dedicating the development of the North Beach Tot Lot in memory of Nan Becker.

On recommendation of Parks and Planning Committee, and on motion of Commissioner Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14693

RESOLVED, That this Commission approves the plaque dedicating the development of the North Beach Tot Lot in memory of Nan Becker.

13. GIFT POLICY

Approval of proposed amendments to Gift Policy.

Assistant General Manager for Administration Phil Arnold explained the proposed amendments to the gift policy: to ensure that acceptance of gifts follow the policy and goals of the Department, (b) the type of gift the Department encourages; to raise the dollar figure of major gifts from $250 to $1000; to address the issue of maintenance, and to delineate a number of sites where the installation of art, be it temporary or permanent, would be prohibited.

Commissioner Meyer thought under the section of Siting, the Park-Presidio area should be more clearly defined.

11. CITY COMPREHENSIVE PLAN
RECREATION AND OPEN SPACE ELEMENT (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14692

RESOLVED, That this Commission approves that a letter be sent to the City Planning Commission recommending adoption of the proposed Recreation and Open Space Element and Program Document of the City's Comprehensive Plan with the modifications and clarifications as outlined by Recreation and Park Department staff. Further resolved, that a copy of this letter shall be included in the minutes and become part of the record (Attachment A).

Note: 4:30 p.m. - Commissioner Friend returned to the meeting room and assumed the chair.

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Commissioner Meyer thought under the section of Siting, the Park-Presidio area should be more clearly defined.

13. GIFT POLICY (Continued)

On recommendation of Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14694

RESOLVED, That this Commission approves the following amendments to Gift Policy:

WHEREAS, the Recreation and Park Commission has an established gift policy to assure that proposed gifts are appropriate to a specific park site; and,

WHEREAS, it has been suggested that additional policy guidelines be adopted to preserve natural and undeveloped open space from the inappropriate placement of statuary, or other installation; now, therefore be it

RESOLVED, that the following items are adopted to clarify and amend the existing gift policy.

1. Consistency with Existing Policies and Master Plans and Department Goals

Gift acceptance and placement should be in accordance with adopted policy and land use plans, i.e. Golden Gate Park and other parks for which master plans have been prepared. Gifts should be in keeping with general Recreation and Park Department goals and significantly enhance the chosen location in a way meaningful to park visitors.

2. Type of Gift

The Recreation and Park Department encourages such gifts as memorial trees and benches and the naming of programs in someone's honor or memory. The Department discourages buildings and signs. The Recreation and Park Commission may approve and periodically update a list of specific projects or improvements that are suitable gifts.

3. Value of Gift

A "major gift" is defined as having a value in excess of $1,000.

4. Maintenance

Any display or placement of artwork, whether temporary or permanent, should be backed by insurance, a bond or endowment fund adequate to ensure its care so that the gift will remain in a condition satisfactory to the donor and the Department. The posted insurance or bond should also cover costs of installation and/or removal.

13. GIFT POLICY (Continued)

RES. NO. 14694
(Continued)

5. Relocation or Removal

The Recreation and Park Department reserves the right to resite or remove a gift if it becomes a hazard or liability.

6. Siting

Art installations, permanent or temporary, should not be permitted in the following natural or undeveloped open spaces.

a. Bernal Heights Park
b. Bayview Park
c. Billy Goat Hill
d. Brooks Property
e. Corona Heights Park
f. Dorothy Erskine Park
g. Duncan Castro Lots
h. Edgehill Mountain
i. Everson Digby Lots
j. Fairmont Plaza
k. Glen Canyon
l. Golden Gate Heights
m. Grandview Heights
n. Interior Greenbelt
o. Lake Merced (Water Department jurisdiction)
p. Lake View Ashton Mini Park
q. Twin Peaks
r. Tank Hill
s. Kite Hill
t. Park-Presidio Blvd. (median strips)

14. ARBORETUM
CALIFORNIA NATIVE GARDEN

Approval of renovation plans for the California Native Garden at the Arboretum.

Arboretum Director Walden Valen explained the Strybing Arboretum Society has sufficient funding to go forward with Phase I of the renovation plans for the California Native Garden which consists of building the terrace area, rock gardens and finishing the dry stream bed. Phase II will include the construction of pathways and bridges.

14. ARBORETUM
CALIFORNIA NATIVE GARDEN (Continued)

On recommendation of the Mather, Arboretum, Conservatory and Josephine Randall Junior Museum Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14695

RESOLVED, That this Commission approves the renovation plans for the California Native Garden at the Arboretum.

15. CONSERVATORY
HOURS OF OPERATION

Approval of the proposed change in hours of operation at the Conservatory.

On recommendation of the Mather, Arboretum, Conservatory and Josephine Randall Junior Museum Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14696

RESOLVED, That this Commission approves the following change in hours of operation at the Conservatory:

Winter Hours: 9:00 a.m. to 5:00 p.m. (11/1 to 3/31)
Summer Hours: 9:00 a.m. to 6:00 p.m. (4/1 to 10/31)

16. SAN FRANCISCO 49ERS
STADIUM AGREEMENT & STADIUM LEASE AGREEMENT

Approval of proposed amended Stadium Agreement and amended Stadium Lease for the 49ers.

James Lazarus of the Mayor's Office explained the amendments to the Stadium Lease Agreement for the 49ers which include changing the schedule of box construction and the advanced rental payment schedule. He said the Commission will receive payment by June 30 for the Phase II boxes and another advance payment of $480,000. The 49ers requested additional

16. SAN FRANCISCO 49ERS
STADIUM AGREEMENT & STADIUM LEASE AGREEMENT (Continued)

seating in the upper deck by August 1 and the City agreed to do this provided a funding source was found. The 49ers agreed to make an early payment of $480,000 so 2000 additional seats in the upper deck could be constructed. He also noted under the terms of the lease should the 49ers decide not to proceed with Phase III boxes the City must refund the 480,000 advance payment at that time but there will be sufficient money in the renovation budget to make such payment. A $1.00 surcharge for tickets has been approved by the NFL. He further noted the City's mezzanine box will be relocated and have three separate sub-boxes in it. The 49ers have also asked for an increase of 1500 complimentary tickets for the two preseason games because they carry so many players on the roster at that time. The Controller's Audit also determined the 49ers were late in in making one of their rent payments. The Controller is recommending that there be a penalty provision in the lease for late payments. The 49ers have said they are willing to consider such an amendment, however, they want to negotiate neutral penalty provisions so that should the City be late in meeting performance requirements it could be charged a penalty. Since there will be another lease amendment in early Fall it was mutually agreed that this issue will be included in that lease amendment agreement.

On recommendation of the Candlestick Park/Athletic Fields Committee meeting, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14697

RESOLVED, That this Commission approves the proposed amended Stadium Agreement and amended Stadium Lease for the 49ers.

17. GOLF FEES
PROPOSED INCREASES

Commissioner McAteer explained a public meeting was advertised and held regarding proposed increases for golf fees and nobody protested the increases. She asked that all increases be granted with the exception of the weekday junior rate. She preferred to keep the weekday junior rate at the same level for Lincoln, Harding and Sharp Park.

On recommendation of the Golf and Yacht Harbor Committee, and on recommendation of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

17. GOLF FEES
PROPOSED INCREASES (Continued) RES. NO. 14698

RESOLVED, That this Commission approves the following golf fees increases, effective September 1, 1987:

Facility	Current Weekday	Current Weekend	Approved Weekday	Approved Weekend
Harding				
Standard	$8.00	$15.00	$10.00	No Change
Resident	7.00	12.00	9.00	No Change
Senior	6.00	12.00	6.50	No Change
Junior	6.00	12.00	6.00	No Change
Sr. after 1 p.m.	4.00	12.00	4.50	No Change
Back Nine	4.00	7.50	5.00	No Change
Twilight	4.00	7.50	5.00	No Change
Tournament fee	1.00	3.00	2.00	No Change
Lincoln				
Standard	$7.00	$12.00	$8.00	No Change
Resident	6.00	10.00	6.50	No Change
Senior	5.00	10.00	5.50	No Change
Junior	5.00	10.00	5.00	No Change
Sr. after 1 p.m.	3.50	10.00	4.00	No Change
Back Nine	3.50	7.00	4.00	No Change
Twilight	3.50	7.00	4.00	No Change
Tournament fee	1.00	1.00	2.00	$2.00
Fleming				
Standard	$3.50	$ 6.00	$4.00	No Change
Resident	3.00	4.50	3.50	No Change
Senior/Junior	2.00	4.50	2.50	No Change
Tournament-18 holes	7.00	12.00	8.00	No Change
Tournament Fee	1.00	1.00	2.00	$2.00
Sharp Park				
Standard	$7.00	$9.00	$8.00	$12.00
Resident (Pacifica)	6.00	8.00	6.50	10.00
Senior	5.00	8.00	5.50	10.00
Junior	5.00	8.00	5.00	10.00
Sr. after 1 p.m.	3.50	8.00	4.00	10.00
Back Nine	3.50	4.50	4.00	5.00
Twilight	3.50	4.50	4.00	5.00
Tournament fee	1.00	1.00	2.00	2.00
Golden Gate				
Standard	$2.00	$4.00	$2.50	$5.00
Resident	1.50	2.50	2.00	3.50
Senior/Junior	1.00	2.00	1.50	3.50

17. GOLF FEES
PROPOSED INCREASES (Continued)

RES. NO. 14698
(Continued)

Resident Card is $20.00. To qualify for any resident, senior or junior rate a resident card must be purchased.

All approved fees take effect September 1, 1987.
Weekend and Holiday rates are the same.
Reservation fees at Sharp Park are eliminated.

Tournaments Requirements

1. 24 player minimum at all courses, (new requirement for Sharp Park).
2. Golf Carts to be required for all weekend and Holiday tournaments at Harding Golf Course, (new requirement).

The following will apply for all tournaments except at Sharp Park:

3. Shotgun Tournaments must take cart, (new requirement).
4. Shotgun 144 player minimum $5 tournament fee.
5. Tournament rate is the standard rate plus the Tournament fee.
6. Tournament fee due 30 days in advance (non refundable).
7. Tournament green fees due 10 days in advance (non refundable).

18. LAKE MERCED
PACIFIC ROD AND GUN CLUB

Approval of Pacific Rod and Gun Club's request to install food and beverage vending machines.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14699

RESOLVED, That this Commission approves the Pacific Rod and Gun Club's request to install food and beverage vending machines at Lake Merced.

19. SAINT MARY'S SQUARE
BOND REQUIREMENT

Approval of reduction of performance bond requirements from $500,000 to $180,000 for Metropolitan Parking Corporation for Saint Mary's Garage.

This item was removed from the calendar.

20. UNION SQUARE GARAGE
PARKING RATES INCREASE

Approval of the following increased parking rates at Union Square Garage:

Number of hours	Current rate	Proposed rate
0-.5	$ .75	$ .75
.5-1	1.50	1.50
1-1.5	2.25	2.25
1.5-2	3.00	3.00
2-2.5	3.75	3.75
2.5-3	4.50	4.50
3-3.5	5.50	5.50
3.5-4	6.50	6.50
4-4.5	7.50	7.75
4.5-5	8.50	9.00
5-5.5	9.75	10.25
5.5-6	11.00	11.75
6-10	12.00	13.00
10-24	12.00	15.00
Monthly	252.00	260.00

General Manager Mary Burns gave an overview of the reasons why staff was proposing the rate increase. She said the Mayor asked Departments to look at methods where revenues could be generated without reducing services. Ms. Burns further said if the Department does not generate additional revenue there would be cutbacks in the level of services. She said the Department is very cognizant of the role of the downtown retail area and they did not propose raising the rates for those who park under four hours which represents 88% of the people who park in the garage. This was done deliberately not to impact the people coming to shop at the Union Square area so as to not adversely affect the merchants in the area.

Finance Director Ernie Prindle explained in structuring the increases they were concerned about adjusting them to not impact the downtown merchants. He said the proposed increases will generate the department $65,000. He further stated if the rates were lowered to those at Sutter-Stockton and Ellis-O'Farrell Garages as desired by the merchants, the department would lose over $700,000 per year.

Bob Werbe, President of the Union Square Association, said he was representing 175 members, many of whom are small merchants. He said they understood the City's problems but wanted to emphasize their competition are the shopping malls outside of San Francisco where parking is free. He asked for an opportunity to sit down with the staff to work out a resolution to this problem. He said he was present to ask the Commission to lower the rates.

Commissioner Friend stressed that the Union Square area is a prime piece of property with fine stores and the $1.50 rate for 2 hours was a minimal charge. He said the department needed revenues and if the merchants could find some way to give it in kind or assist the department he would be willing to listen to their proposal.

20. UNION SQUARE GARAGE
PARKING RATES INCREASE (Continued)

Lee Dolson of the Downtown Association of San Francisco was concerned that representatives from the Mayor's Office were not fully informed about the merchants' concern and felt they should be included in discussions. He wanted the Commission to know that many people are crossing the Golden Gate Bridge on $2.00 days to shop in Marin rather than going downtown.

Charles Holt of System Parking explained that since the renovations were completed at Union Square there has been an increase in revenue month after month. He asked if these revenue projections had been considered because he felt this would alleviate the need to increase rates. He also expressed concern about increasing rates as he thought it may permanently scare people from using the parking lot.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, this item was referred to a special meeting of the Commission to be held at 4:00 p.m. on May 5, 1987.

21. PORTSMOUTH SQUARE GARAGE
PARKING RATE INCREASES

Approval of the following parking rate increases at Portsmouth Square Garage:

Number of hours	Current rate	Proposed rate
1	$ .50	$ .50
2	1.00	1.50
3	2.75	2.75
4	4.50	4.50
5	6.50	6.50
6	8.75	8.75
7+	11.50	11.50
Monthly	156.00	200.00

This item was removed from the calendar.

22. CIVIC CENTER GARAGE
PARKING RATES INCREASES

Approval of the following parking rate increases at Civic Center Garage:

Number of hours	Current rate	Proposed rate
1	$ .50	$ .50
2	1.00	1.00
3	1.75	2.00
4	2.75	3.00
5	3.75	4.00
6	5.00	5.00
7	6.25	6.50
Monthly	78.30	100.00

This item was removed from the calendar.

23. SAINT MARY'S GARAGE
MONTHLY PARKING RATES

Approval of increasing monthly parking rates at Saint Mary's Garage from $208.70 to $264.00.

This item was removed from the calendar.

24. CANDLESTICK PARK
FILM PERMIT FEE

Approval to increase film permit fee from $1,000 to $4,000 per day at Candlestick Park.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded Commissioner McAteer, the following resolution was adopted:

RES. NO. 14700

RESOLVED, That this Commission approves an increase in the film permit fee from $1,000 to $4,000 per day at Candlestick Park.

25. CONSERVATORY OF FLOWERS
REDUCTION IN BOND REQUIREMENTS

Approval of reduction of Blanket Crime Bond from total annual admissions to $10,000 per occurrence for the Conservatory Auxiliary.

Finance Director Ernie Prindle explained the City's Risk Manager is of the opinion that the bond in the Conservatory lease is excessive and felt that the reduction was appropriate.

On motion of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14701

RESOLVED, That this Commission approves the reduction of Blanket Crime Bond from total annual admissions to $10,000 per occurrence for the Conservatory Auxiliary, effective immediately.

26. SETTLEMENT OF CLAIMS

Consideration of the following litigated claims:

Margaret Scarola	$8,000
Charlotte Barna	$5,000

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14702

RESOLVED, That this Commission denies the claim of Margaret Scarola in the amount of $8,000 and approves the claim of Charlotte Barna in the amount of $5.000.

27. TRANSFER OF FUNDS

Approval of transfer of excess funds in the equipment account to the material supplies and contractual services accounts in accordance with Section 6.305 of the Charter.

Finance Director Ernie Prindle explained this item was a request to transfer any excess budgeted funds for equipment to either the material and supplies or contractual services account.

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14703

RESOLVED, That this Commission approves the transfer of excess funds in the equipment account to the material supplies and contractual services accounts in accordance with Section 6.305 of the Charter.

28. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Sam Ruiz of the Mission Neighborhood Center, Inc., was present to request permission to have amplified sound for 3 hours on Saturday, May 2, 1987, and 4 hours on Sunday, May 3, 1987, at Potrero del Sol Park for a cinco de Mayo Festival. He said in reviewing the permit policy (No. 14375) he could not find a specific restriction for Potrero del Sol. He explained he has met with the Police Department and they have granted a permit.

28. PUBLIC COMMENT (Continued)

General Manager Mary Burns explained two years ago a similar event was held at Potrero del Sol and the department received many complaints regarding the noise. A discussion ensued regarding whether a departmental ruling had been made on this matter and if there was specific language covering amplified sound at this park..

Roberto Y. Hernandez of Mission Economic and Cultural Association (MECA), said last year he had permission for six hours of amplified sound and this year he voluntarily agreed to reduce the hours of amplified sound. He asked the department to grant permission as they have already advertised and publicized the event.

The Commission explained the General Manager would be making the decision regarding this matter.

29. ACCEPTANCE OF GIFTS

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14704

RESOLVED, That this Commission approves the following gifts valued at $9,522.00, for the Recreation and Park Department:

a. From the San Francisco Examiner Charities, Inc., through Friends of Recreation and Parks, $1,000.00, for the CPRS Convention.

b. From E. M. Nagel, through Friends of Recreation and Parks, $4,000.00, for reforestation in Golden Gate Park.

c. From the Strybing Arboretum Society, miscellaneous gifts valued at $1,322.00, for the Arboretum.

d. From the Mayor's Youth Fund, $3,200.00, for the Tenderloin Recreation Center and its planned library expansion.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

30. COMMISSION COMMITTEE REPORTS

Recreation Program Committee Meeting of March 25, 1987
Parks and Planning Committee meeting of April 2, 1987
Mather, Arboretum, Conservatory and Josephine Randall Junior Museum Committee meeting of April 8, 1987
Golf and Yacht Harbor Committee meeting of April 9, 1987
Candlestick Park/Athletic Fields Committee meeting of April 10, 1987
Finance Committee meeting of April 14, 1987

ACTION: Reports were submitted for the record.

31. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Sheva Brandis.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Jack Fleming.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Ray Hackett.

On motion of Commissioner Friend, the meeting was adjourned with best wishes for a speedy recovery to Commissioner Tommy Harris.

There being no further business the 610th Regular Meeting of the Recreation and Park Commission was adjourned at 5:45 p.m.

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronolgical order in which the matters were taken up.

San Francisco, California
May 5, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

TUESDAY, MAY 5, 1987 - 4:00 P.M.

A Special Meeting Meeting of the Recreation and Park Commission was called to order on Tuesday, May 5, 1987, at 4:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Keith Eickman
Commissioner Tommy Harris

2. UNION SQUARE GARAGE
PARKING RATES INCREASE

Acting General Manager Phil Arnold explained a meeting was held with representatives from Union Square businesses to discuss the parking rate increases proposed at the April Commission meeting. He said the merchants offered an alternative package, that is fairly complex, which staff does not support. He said even though there has been a steady increase in utilization at the garage it will not completely offset the deficit facing the Department. He also stated that the revenue projections are not being met for this year. He said the staff has one modification to the Department proposal: staff formerly proposed an increase from $12.00 to $15.00 for 10-24 hours; the modified proposal is for $13.00.

Finance Director Ernie Prindle said the Department's rate increase proposal affects 16% of the transient users whereas the merchant's proposal affects 44%. He said the merchant proposal is inconsistent with their concern for short term usage because they have proposed rate increases in the first four hours. He said because the proposal from the merchants contains many rate changes it is difficult to predict whether the usage will remain constant. Because the staff proposal does not change the rates for the first four hours one can somewhat accurately project the utilization. He requested that the rate increases be effective July 1.

Bob Werbe, President of the Union Square Association, said a meeting was held with the Department on May 4 to discuss the fee schedule. He said the merchants feel an hourly rate rather than half-hour rates will reduce confusion when parkers enter the garage and see the rate schedule. He said the merchants are concerned about the shoppers and felt their proposal would enable the Department to realize more than the needed revenues.

Jim Moore, Executive Vice President of Macys, explained the merchants proposal favors the short term parker and only disadvantages the long term parker. He said the $14.00 rate they proposed is consistent with City policy to discourage commuter auto traffic. He also said there is a great deal of confusion with the rates because many parkers find it confusing and unclear. He said the long list of parking rates has created an adverse effect for parkers and proposed a simplification in the pricing by eliminating most of the half-hour rate increases. He finalized his presentation by saying the merchants had done everything possible to accommodate both the department and merchants' needs.

Mr. Prindle was concerned about the merchants' proposal to increase the overnight rate to $14.00 because even though it affects only 6% of the vehicles, it represents a significant portion of the gross revenues. He feared the garage may lose the long term parker to other garages in the area which charge less and thus loose a substantial portion of the gross revenues.

Commissioner McAteer did not like the half-hour charges because she believes that they are confusing. She favored the proposal presented by the merchants.

2. UNION SQUARE GARAGE
PARKING RATES INCREASE

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2. UNION SQUARE GARAGE
PARKING RATES INCREASE (Continued)

Ed Lawson of the Union Square Association, said many merchants are interested in this issue including the hotels in the Union Square area. He noted the Department did not provide the information regarding the revenue projections. He explained by consolidating the half-hour fees the rates will appear to be lower to the person scanning the rate schedule when entering the garage.

Mr. Prindle reiterated his concern about drastically changing rates in terms of continunity with usage patterns. He said with the Department's proposal the usage should remaim relatively constant because there is little change in the rates.

Peggy Mendelsohn, of Neiman Marcus, endorsed the merchants proposal. She cited the high failure rate of retail stores and the heavy level of competition with suburban malls. She said it was very important to make customers feel comfortable to shop downtown and thought simplification of the rates would assist the merchants and shoppers. She said the average parker cannot calculate the rates.

Edwin Liu, Assistant Store Manager for I. Magnin, said with the increase in new buildings and construction there is less parking available to customers. He asked the Commission to consider different evening and weekend rates in the future.

Lee Dolson of the Downtown Association, said with the half-hour charges the customers do not get to shop comparatively and are rushed. He said the Commission must be sensitive to the fact that shoppers do not come downtown because of the parking situation. He asked the Commission to give the merchants' proposal a six month trial period. He said the volume of parkers will increase dramatically and that more revenue would be realized.

Charles Holt of System Parking, said his firm had analyzed the Department proposal and agrees the projections show that 84% of the cars will not be affected by this proposal. He said System Parking withdraws any objections previously stated since the Department lowered the proposed $15.00 overnight rate to $13.00. Mr. Holt was concerned about $14.00 rate proposed by the merchants because he thought it would scare people away from the garage.

A discussion ensued about the possibility of amending the rates at some time in the future if there were a serious shortfall.

Commissioner Rodriguez was concerned about the $14.00 rate as it accounts for a great portion of the anticipated increased revenues at the garage. He said there is no mechanism to guarantee that the Department would realize the revenues as proposed by the merchants. While he was for simplification of rates he thought the merchant proposal was too risky.

Commissioner Mori liked the concept of the hourly rate but he was concerned about the department meeting its revenue projections. Unless the Department could be guaranteed that the revenue from the merchants' proposal would equal that which was projected in the staff proposal he could not recommend approval.

2. UNION SQUARE GARAGE
PARKING RATES INCREASE (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14705

RESOLVED, That this Commission approves the following parking rates at Union Square Garage, effective July 1, 1987:

Number of hours	Current Rates	Approved Rates (Dept. Proposal)
0 - .5	$ .75	$ .75
.5 - 1.0	1.50	1.50
1.0 - 1.5	2.25	2.25
1.5 - 2.0	3.00	3.00
2.0 - 2.5	3.75	3.75
2.5 - 3.0	4.50	4.50
3.0 - 3.5	5.50	5.50
3.5 - 4.0	6.50	6.50
4.0 - 4.5	7.50	7.75
4.5 - 5.0	8.50	9.00
5.0 - 5.5	9.75	10.25
5.5 - 6.0	11.00	11.75
6.0 -10.0	12.00	13.00
10.0 -24.0	12.00	13.00
Monthly	252.00	260.00

AFTER CONSULTATION WITH THE CITY ATTORNEY IT WAS DISCOVERED THAT PURSUANT TO CHARTER SECTION 3.500 (i) THE MOTION FAILED TO PASS BY THE FOLLOWING VOTE:
Ayes: 3 (Commissioners Friend, Meyer, Rodriguez)
Noes: 2 (Commissioners McAteer, Mori)
Absent: 2 (Commissioners Eickman, Harris)
This item has been scheduled for re-hearing on May 12, 1987 at 9:00 a.m.

3. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

No public testimony was given.

4. ADJOURNMENT

There being no further business the May 5, 1987 Special Meeting of the Recreation and Park Commission was adjourned at 5:20 p.m.

Shauna Marie Rose
Commission Secretary

San Francisco, California
May 12, 1987

Dianne Feinstein, Mayor

RECR... ON AND PARK COMMISSION

MINUTES

SPECIAL MEETING

TUESDAY, MAY 12, 1987 - 9:00 A.M.

A Special Meeting Meeting of the Recreation and Park Commission was called to order on Tuesday, May 12, 1987, at 9:00 a.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Amy Meyer, Vice President
Commissioner Frances McAteer
Commissioner Tommy Harris

2. UNION SQUARE GARAGE
PARKING RATES INCREASE

President Friend asked the Commission to reconsider the overnight rate (10-24 hours), previously proposed to be increased to $13.00. He said the other garages in the Union Square area are currently charging $14.00 for long term parking. He thought it was possible to raise the overnight rate to $14.00 without damaging the garage's competitive position.

2. UNION SQUARE GARAGE
PARKING RATES INCREASE (Continued)

On recommendation of the Finance Committee and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14706

RESOLVED, That this Commission approves the following parking rates at Union Square Garage, effective July 1, 1987:

Number of hours	Current Rates	Approved Rates
0 - .5	$ .75	$ .75
.5 - 1.0	1.50	1.50
1.0 - 1.5	2.25	2.25
1.5 - 2.0	3.00	3.00
2.0 - 2.5	3.75	3.75
2.5 - 3.0	4.50	4.50
3.0 - 3.5	5.50	5.50
3.5 - 4.0	6.50	6.50
4.0 - 4.5	7.50	7.75
4.5 - 5.0	8.50	9.00
5.0 - 5.5	9.75	10.25
5.5 - 6.0	11.00	11.75
6.0 -10.0	12.00	13.00
10.0 -24.0	12.00	14.00
Monthly	252.00	260.00

3. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

No public testimony was given.

4. ADJOURNMENT

On motion of Commissioner Mori, special meeting was adjourned in memory of Carmela Spano, mother of Robert Spano.

There being no further business the May 12, 1987 Special Meeting of the Recreation and Park Commission was adjourned at 9:05 a.m.

Shauna Marie Rose
Commission Secretary

San Francisco, California
May 21, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

611TH REGULAR MEETING

THURSDAY, MAY 21, 1987 - 2:00 P.M.

The Six Hundred and Eleventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 21, 1987, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Amy Meyer, Vice President

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the minutes of the Regular meeting of April 23, 1987, were approved.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the minutes of the Special meeting of May 5, 1987, were approved.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"CHINATOWN PARK ACQUISITION STATUS REPORT

On Wednesday, May 20, the Board of Supervisors' Finance Committee met to establish a date for the Eminent Domain hearing on the acquisition of the Cathay Mortuary site. After a lengthy discussion, including a point made by the attorney for the Daphnes that the City is being sued for not producing an Environmental Impact Report on the acquisition, the Finance Committee determined to hear the matter before the full Board of Supervisors on August 10, 1987.

FINANCE COMMITTEE BUDGET HEARINGS

On June 1 the 1987-88 budget is transmitted from the Mayor to the Board of Supervisors. The Board's Finance Committee has announced the schedule of budget review hearings, with the Rec/Park budget to be considered on Wednesday, June 17. The budgets of several City departments are reviewed at each of these hearings, so it is difficult to predict the exact time our budget will be heard. The hearings on June 17 will begin at 1:30 p.m.

AFTER-SCHOOL PROGRAM HEARING

At the request of Supervisor Ward, the Board of Supervisors' Human Services Committee will hold a hearing on Thursday, June 4, at 2:00 p.m. regarding after-school programs for children. They plan to review existing programs, discuss what new programs are needed, and will consider a recommendation by Coleman Advocates for the development of a City-wide, five-year plan for after-school programs.

STERN GROVE FESTIVAL

This year marks the 50th birthday of the Stern Grove Music Festival, and a special birthday party and preview concert is scheduled for Sunday, June 14, from Noon to 5:00 p.m. This date will also be the first opportunity for the public to view the newly renovated Trocadero Clubhouse.

3. GENERAL MANAGER'S REPORT (Continued)

ZOO ATTENDANCE

Zoo attendance remains high, with more than 60,000 people visiting the Zoo since May 1. This high attendance may be attributed to recent animal births such as a Francois monkey and Persian leopard. The Megellanic penguins are hatching now, and three bison calves were born in Golden Gate Park this month. The S.F. Zoological Society's Annual Night Tour (May 14 and 15) continues to be popular, with 6,500 attending on Thursday night and 10,300 on Friday night.

STRYBING ARBORETUM SOCIETY

The volunteers of the Strybing Arboretum Society were recently named as winners of the J.C. Penney "Golden Rule Award" for outstanding volunteer service. The award included a trophy, a wall plaque, a check for $1,000 and the opportunity to enter the national competition which carries a $10,000 award.

Total sales of plants at the Society's Annual Plant Sale, May 1 - 2, came to $42,500 -- an all-time high. In addition, bimonthly plant sales have brought in $21,200 so far this year. Strybing's Annual Evening in the gardens is scheduled for June 4, with an informal meeting at 5:30 p.m. and a groundbreaking ceremony at the California Garden at 6:30 p.m.

RECREATION DIVISION EVENTS

On Saturday, May 23, at 1:00 p.m., a "Free Wheeling Adventure" will take place at West Sunset Playground. This free event was developed to promote safety and awareness in rollerskating, skateboarding, and motocross sports. It will include demonstrations of safety equipment and techniques and a safety awareness video will be presented.

The Recreation Division is also planning a spring festival at Stern Grove on Sunday, June 7 from 11:30 a.m. to 3:30 p.m., to preview summer activities available for children. The program will include performances by the Young People's Musical Theatre Company, children from various playgrounds, and the Recreation Symphony Orchestra. There will be a number of exhibits and demonstrations, including arts and crafts activities and animals from the Junior Museum.

MURAL DEDICATION

The new mural in the mezzanine at Eureka Valley Rec Center will be formally dedicated on Saturday, May 30, Noon to 2:00 p.m. This mural was painted by adults under the direction of Betsie Miller-Kusz, an artist and employee of this department. A new mural in the Arts & Crafts room at Mission Rec center was recently completed. That mural was painted by children, assisted by the same artist. All the children who participated in its creation have affixed their name and handprint on the wall adjacent to the mural. All the funds needed for this mural were provided by the community. A formal dedication of this and the courtyard mural is planned for the near future.

3. GENERAL MANAGER'S REPORT (Continued)

CAMP MATHER

As of Tuesday, total reservations for the Camp Mather season were $562,000. This is $42,000 (8%) above the total reservations for last year. Total cabin occupancy so far is 90% compared to 95% for the entire season last year. Reservations are still being taken and these totals are expected to increase further.

I am pleased to report that Jay Barnes has been able to obtain insurance for a complete saddle horse operation this season. As you know, approval of the agreement for this concession was deferred by the Commission until resolution of the insurance issue. In order to ensure approval in time for the start of Camp Season, the agreement has been forwarded to the Board of Supervisors for action, and will be calendared for ratification at the next meeting of our Finance Committee.

RETIREMENTS:

Allistair MacMillan	Sr.Stationary Engineer	5/16/87	19 years

DATES TO REMEMBER:

Thursday, May 28	- Joint Meeting of Recreation & Park Commission and City Planning Commissions to approve 1987-88 Open Space Budget, Room 282 City Hall, 1:30 p.m.
Friday, May 29	- Rec/Park Finance Committee, 4:00 p.m.
Sunday, May 31	- Rec/Park Employee Picnic, Glen Park, 11:00 a.m. to 4:00 p.m.
Thursday, June 4	- Parks & Planning Committee, 9:00 a.m.
	- Board of Supervisors' Human Services Committee re After School Programs, Second Floor, City Hall, 2:00 p.m.
	- Arboretum Society Annual Meeting, County Fair Building, 5:30 p.m.
Sunday, June 7	- Recreation Division "Spring Festival", Stern Grove, 11:30 a.m. to 3:30 p.m.
Sunday, June 14	- Stern Grove Festival 50th Anniversary Party and Concert, Noon to 5:00 p.m.
Wednesday, June 17	- Board of Supervisors' Finance Committee budget review hearing, 1:30 p.m."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

General Manager Mary Burns explained Item C had been removed from the calendar and deferred until next month.

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, ratification of the following resolutions which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS — RES. NO. 14707
SUSPENSIONS AND TERMINATIONS

RESOLVED, That all Temporary Requisitions represented by numbers T60132 through T60134 during the period April 8, 1987 through May 5, 1987 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS — RES. NO. 14708
WORK AUTHORIZED BY THE GENERAL MANAGER

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Rolph Playground	All-State Electric	$24,950

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. DUFFEY COMPANY CONSULTING SERVICES
MODIFICATION OF CONTRACT

Ratification of contract modification to Duffey Company Consulting Services, for environmental analysis services, in the amount of $24,000.00.

Note: This item was removed from the Calendar

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Approval of the animal transactions for the San Francisco Zoological Gardens.

Commissioner Eickman asked for clarification on the exchange item. Zoologist Mike Sulak explained this transaction was with an animal dealer and at a future date the zoo will obtain an animal in exchange.

Mr. Sulak also explained, at the request of Commissioner Rodriguez, that the transactions were being made because the animals were considered surplus to the needs of the zoo.

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14709

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Blank Park Zoo
7401 S. W. 9th Street
Des Moine, IA 50315
515-285-4722
USDA 42-54-L

- Six (6) Magellanic penguins (Spheniscus magellanicus)

Valued at $1,173.71 each for a total purchase price of $7,042.26. Payment to be made to Animal Purchase Account.

SOLD TO: Primates Services, Inc.
17232 Pervine Road
Miami, FL 33157
305-238-4002
USDA 58 MI

One (1) female Owl monkey (Aotus trivirgatus) valued at $300.00. Payment to be made to Animal Purchase Account

EXCHANGED WITH: Earl Tatum
Rt. 3, Box 202
Animal Park Drive
Holiday, AR 72632
501-253-9696
USDA - 71-C-2

5. SAN FRANCISCO ZOOLOGICAL GARDENS (Continued)
ANIMAL TRANSACTIONS

RES. NO. 14709
(Continued)

- Nine (9) Axis deer (Cervus axis) valued at $125.00 each.
- One (1) female llama, (Lama Glama), valued at $2,000.00.
- Two (2) male Llamas valued at $500.00 each.
- Two (2) Serval cats valued at $100.00 each.

Total purchase price of $4,325.00. Payment to be credited to our account.

SOLD TO:
Rick Rundel
19235 Carriger Road
Sonoma, CA 95403
707-935-1837
USDA 93-B-81

One (1) female Reeve's muntjac (Muntiacus reevesi) valued at $250.00. Payment to be made to Animal Purchase Account.

6. PORTSMOUTH SQUARE GARAGE
CAPITAL EXPENDITURES

Approval of capital expenditures not to exceed $1,420,000, from Surplus Revenue Fund for new elevators and painting of garage at Portsmouth Square.

Finance Director Ernie Prindle explained the Board of Directors of Portsmouth Square Parking Corporation have made a request to expend surplus funds for painting and directional signage in the garage at a cost of approximately $220,000. They also would like to expend additional surplus funds for redesign and construction of a new elevator, and reconstruction of restroom facilities. The actual location and design of the elevators and restrooms will be presented to the Parks and Planning Committee.

Paul Newman, representing the Portsmouth Square Parking Corporation, clarified the Corporation's request to proceed with the elevator project in principle with the understanding the Commission would review the design and financing in greater detail at a later date.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14710

RESOLVED, That this Commission approves an expenditure of up to $220,000 for painting and signage at the Portsmouth Square Garage. Further resolved that the Commission authorizes expenditures for new elevators, subject to review by the Parks and Planning Committee, up to the amount of the surplus funds held by the Corporation.

7. PORTSMOUTH SQUARE GARAGE
PARKING RATES

Finance Director Ernie Prindle explained this item is approval of the transient and monthly parking rates at Portsmouth Square Garage. He said the Finance Committee recommended that the monthly rate be $192.00, rather than the $180.00 rate as advertised on the calendar and that the rates go into effect on July 1, 1987.

A discussion ensued with regard to paying off and retiring the bonds for the garage. Mr. Newman was asked to bring this matter before the Corporation and report his findings to the Commission.

Commissioner Rodriguez explained the Finance Committee directed staff to work with the Portsmouth Square Parking Corporation to competitively bid the operation of the garage (rather than its present format of a management fee agreement). Commissioner Rodriguez also urged the Corporation to consider retiring the bonds.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14711

RESOLVED, That this Commission approves the following increase in parking rates at Portsmouth Square Garage, effective July 1, 1987:

Number of hours	Current rate	Approved rate
1	$ .50	$ .50
2	1.00	1.25
3	2.75	3.00
4	4.50	4.75
5	6.50	6.75
6	8.75	9.00
7+	11.50	12.00
Monthly	156.00	192.00

8. GOLDEN GATE PARK
POLO FIELD
APPEAL OF DENIAL FOR EXTENDED SOUND

Appeal of denial of the request of the Unity Foundation for extended sound hours at the Polo Field on September 12, 1987.

General Manager Mary Burns explained the Commission held lengthy hearings and public meetings to establish rules and regulations for large groups using park facilities, including the issue of amplified sound and the number of hours permissible. The policy the Commission adopted set up restricted use for the Polo Field and allowed four large events, at six week intervals, with a limit of four hours of amplified sound. In January of 1987 applications were accepted from those interested in using the Polo Field; three of the groups who initially applied separately consolidated

8. GOLDEN GATE PARK
POLO FIELD
APPEAL OF DENIAL FOR EXTENDED SOUND (Continued)

their request for one of the dates. They feel since they are three groups working as one, consideration should be given for additional hours of amplified sound. In addition, they also point out this event represents the historic occasion of the 20th Anniversary of the "Summer of Love" and they want special consideration in that regard. Ms. Burns said if an exemption is granted to this group it would change the permit policy and provide a basis for other groups to ask for an exemption. She said staff's recommendation was to deny the appeal.

Lois Wise, an attorney representing the Unity Foundation, said this event is a benefit for the Children's International Artists for Humanity Project. She said the group appealing today has complied with every aspect of the Department's permit application process, including selecting a later date at staff's request. She said they were present today to appeal the time constraints imposed by the policy. Ms. Wise explained the event would draw 50,000 to 60,000 people who will arrive between 9:00-10:00 a.m. and for purposes of crowd control and to moderate the day's events, it is necessary to have some type of focused activity from at least 11:00 a.m. Ms. Wise pointed out that the permit policy had been violated by the Bay to Breakers event held on May 17, 1987 as amplified sound was on over seven hours starting at 6:30 a.m. She stated none of the permit policy regulations were followed on May 17th and the Unity Foundation should be granted the same leniency. She also explained only three local groups have agreed to appear but several other nationally noted bands have been invited and it is very difficult for the Unity Foundation to confirm schedules as it is contingent on the hour allowed for amplified sound. She reminded the Commission this event will benefit the San Francisco Food Bank and other service organizations in the Haight-Ashbury.

Bill McCarthy, of the Unity Foundation, said he was at the Polo Fields early on May 17th and found the sound system to be on for five hours before sound is allowed at the Polo Field. He noted there has been a lot of press interest in the "Summer of Love" event and a tremendous amount of response from all sectors. He thought the event would have a positive effect for San Francisco and since an exception had already been made for the Bay to Breakers it should also be made for this event.

Pat Weeks, of the Human Unity Institute, said he is working on a video link-up with Moscow and China as part of the peace and goodwill aspect of the event. In order to televise the event at a reasonable viewing time in Moscow and because of the 12 hour time difference, it is essential, for his purposes, to have amplified sound no later than 11:00 a.m.

Uncle Hock, a volunteer worker with a food and shelter program, emphasized the purpose of the event is to raise money for the homeless and hungry. He said extended hours of sound would help raise more money for those who need it.

Robby Leeks, said this event has incredible potential to touch all corners of society. He asked the Commission to consider the significance of the event.

8. GOLDEN GATE PARK
POLO FIELD
APPEAL OF DENIAL FOR EXTENDED SOUND (Continued)

Edith Fried, representing the Sierra Club, echoed the concerns expressed by the General Manager. She was concerned that the permit policy was adopted only a year ago and already someone has found cause to rescind and change it. She was strongly against changing the policy as it took a tremendous amount of time to reach the adopted policy.

Ruth Doty, felt the permit policy should not be changed. She said she attended many of the public hearings and worked long and hard to achieve the present policy.

Mary Burns advised the members of the public and the Commission that the permit issued for Bay to Breakers did allow sound beyond the authorized four hours. She said she checked with the staff who issued the permit and they misinterpreted the Park Code which does allow longer hours of amplified sound for athletic events. Staff felt the Bay to Breakers fell into such a category and issued a permit for extended sound. Ms. Burns said she contacted the City Attorney and advised her that the policy had been broken for the Bay to Breakers. The City Attorney did not feel the policy should be changed because an error had been made for the Bay to Breakers, unless the Commission chose to do so.

Commissioner Harris felt he could not change the policy on the grounds that the regulations had been broken once.

Commissioner Eickman said the Parks and Planning Committee denied the request. He said the issue is whether the permit policy adopted is correct or not. He emphasized the fact that consideration must be given to the neighbors whose lives are disrupted with large events held at the Polo Field.

Commissioner McAteer favored holding only sporting events in Polo Field and preferred larger events to be held in bigger park facilities, such as Candlestick Park.

Commissioner Rodriguez believed people were aware that the Bay to Breakers would use amplification before noon and said this matter will be considered prior to next year's race. He felt consideration must be given to the Unity Foundation and offered to change the starting time for their event.

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14712

RESOLVED, That this Commission approves a modification to the Permit Policy (Resolution No. 13572) to extend the hours of time for the Unity Foundation from 11:00 a.m. to 5:00 p.m. with a maximum of four hours of amplified sound. Provided further the Unity Foundation shall advise staff no later than June 1, 1987 of the hours in which amplified sound will be used at the Polo Field.

9. McLAREN PARK
GOLF DRIVING RANGE

Consideration of plans for construction of golf driving range in the southwest portion of McLaren Park.

Note: This item was removed from the Calendar

10. GOLDEN GATE PARK
TOUR BUS WALKWAY
PRELIMINARY PLANS

Approval of preliminary plans for the Tour Bus Walkway at Golden Gate Park.

Assistant General Manager for Administration Phil Arnold said this is a request from Pon and Hom, the concessionaire at the Bandshell in Golden Gate Park. Pon and Hom propose a rustic walkway across the berm between the bus parking area and their concession stand. This item seeks approval for the design of the walkway.

Wayne Barcelon of Barcelon and Jang, explained the features of the walkway: the steps will be concrete, with handrails at each set of steps, and there will be asphalt paving along the contour of the hill.

Commissioner McAteer did not like steps and preferred a simple path going over the berm. Ms. Burns explained it was a question of cost rather than design.

Gordon Lau, who represents Pon and Hom, explained the walkway will cost approximately $20,000 to $30,000 and his client has offered to pay the cost if the Commission would grant any amount over $10,000 as a rent credit.

Mr. Arnold explained the financial package for this item will be submitted to the Finance Committee.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14713

RESOLVED, That this Commission approves the preliminary plans for the Tour Bus Walkway at Golden Gate Park and refers the financial package to the Finance Committee.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, Harris, Mori, Rodriguez)
Noes: 1 (Commissioners McAteer)
Absent: 1 (Commissioners Meyer)

11. CIVIC CENTER PLAZA
SUBSIDENCE CORRECTION

Approval of contract for subsidence correction at Civic Center Plaza.

Assistant General Manager for Administration Phil Arnold explained this item was heard at the Parks and Planning Committee and entails exploration work to correct the subsidence problem at Civic Center Plaza.

On recommendation of the Parks and Planning Committee and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14714

RESOLVED, That this Commission approves the contract for subsidence correction at Civic Center Plaza.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, McAteer, Mori, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

12. GRANDVIEW PARK
PHASE I REHABILITATION PLANS

Approval of Phase I Rehabilitation Plans for Grandview Park.

Assistant to the General Manager Timothy Lillyquist, said $189,000 had been allocated from the Open Space Program for improvements to Grandview Park which include irrigation work, several viewing areas, and installing a new stairway at the west slope. He said meetings and a walk-through were held with the community and received their endorsement.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14715

RESOLVED, That this Commission approves the Phase I Rehabilitation Plans for Grandview Park.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, McAteer, Mori, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

13. FULTON PLAYGROUND
CLUBHOUSE REHABILITATION PLANS

Approval of preliminary clubhouse rehabilitation plans at Fulton Playground.

Assistant to the General Manager Timothy Lillyquist explained $150,000 has been allocated from the Open Space Program for Fulton Clubhouse. The project includes: roof and floor improvements, handicapp access modifications to the restrooms, expansion of the kitchen, and additional storage space.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14716

RESOLVED, That this Commission approves the preliminary clubhouse rehabilitation plans at Fulton Playground.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, McAteer, Mori, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

14. SWIMMING POOLS
FEE INCREASES

Consideration of fee increases for the swimming pools.

Finance Director Ernie Prindle said the swimming pool fee increase is part of the Department's overall plan to generate $900,000 to offset the 3% General Fund reduction we face this year. He said this item was heard at the Recreation Program Committee and was recommended to the Commission. It was also decided that a separate meeting should be held with the Aquatics Advisory Committee and the Recreation Program Committee to discuss the aquatics program. He said that last year it cost $2 Million to operate the swimming pools and the Department generated only 13% of the monies necessary.

Eugene Kruszyashi, opposed the increase because he did not understand on what basis it was being recommended. He also thought a resident and non-resident rate should be charged for use of the pools.

Maria Piez, a volunteer coach for the Tsunami Swim Team, said the special pool use fee increase will prohibit their team from competing. She wanted the Department to consider the Tsunami Swim Team to be part of the City's Master Swim Team as the fees would be lower. She also discussed the overcrowded condition of the pools.

Mr. Prindle explained the Tsunami Swim Team is not part of the Department's Master's Swim Team. He said the Master's Swim Team pay $1.00 per person, per swim and have exclusive use of the pool. The Department also provides a lifeguard and senior swimming instructor.

14. SWIMMING POOLS
FEE INCREASES (Continued)

Principal Supervisor Gladys Majourau, explained the Tsunami Swim Team came to her and explained they were an organized master group who wanted to swim under the umbrella of the Department. Ms. Majourau said it would be difficult to achieve this because of the amount of pool time a Master's Swim Team requires.

Andrew Alder, representing the Tsunami Swim Team, said they understood the City's financial position, and the difficulty of scheduling swim time. He said their team was willing to pay a reasonable fee for use of the pool and sponsorship by the Department.

Ms. Burns recommended the Tsunami Swim Team be charged the regular adult fee as is charged for the Master Swim Team and be allowed use of King Pool from 10:00 a.m. to 12:00 noon on Sundays.

Mike Epling, who is on the Master's Swim Team, said he wanted to find an amicable solution to the fee increase. He wanted the Commission to consider charging the regular adult fee for the Master Swim Team not under the City's program until such time as the fees are reviewed for the Master Swim Team by the Recreation Program Committee. He urged the Commission to give consider this.

Harry Cush, speaking on behalf of senior citizens, said senior citizens are on fixed incomes. He said the Department will lose people because they cannot afford the increase. He also stated that two years ago a fee increase was imposed without complaint but this proposed increase was too high for many seniors.

Beryl Neuer, said swimming is important for senior citizens and the disabled and the increase will impact those who need the exercise. She said some people she used to swim with have gone to private pools as they are cheaper than City pools.

Commissioner Mori said it is difficult to make decisions to increase fees but it is necessary to achieve the Department's revenue package. He said the only alternative is to close facilities and reduce hours if fees are not increased.

Commissioner Eickman proposed reducing the Senior Rate by $1.00.

AQUATICS	1987	DATE	PAGE
General Manager's Report - Martin Luther King Birthday Events 1/17 at King Pool free swim & refreshments. Demonstrations by Merioinettes Synchronized Swim Team and Balboa Pool Pre-School Swimmers		1/15/87	3
RES.14717 - Apprvd. swimming fee increases, eff. July 1, 1987		5/21/87	115
RES. 14795 - Apprvd. addition of Garfield Pool in free swim program for youths and to extend present program at Coffman and King Pools		8/20/87	196

14. SWIMMING POOLS
FEE INCREASES (Continued)

On recommendation of the Recreation Program Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14717

RESOLVED, That this Commission approves the following swimming fees, effective July 1, 1987:

	Current	Approved
Adult day	$ 1.00	$ 1.50
Evening	1.25	1.50
Child	.25	.25
Adult scrip tickets (15 swims)	12.00	17.00
Seniors, special needs, disability scrip tickets	5.00	7.50
Special pool use (rental) min. 2 hours	30.00/hr	50.00/hr
Masters swim team	No charge	Regular adult fees
Merionettes	No charge	No charge

Provided further the Commission also approved until such time as the Recreation Program Committee meets with the Aquatics Advisory Board, that the Tsunami Masters Swim Team shall be charged the same rate as the Masters Swim Team and be allowed to swim at King Pool on Sundays from 10:00 a.m. to 12:00 noon.

15. PHOTO CENTER
FEE INCREASES

Consideration of fees increases for the Photo Center, effective July 1, 1987.

Finance Director Ernie Prindle explained it costs $230,000 to operate the Photo Center and the Department only generates $16,000 from that facility. He said there are approximately 1200 users of the Photo Center and the Recreation Program Committee changed the staff proposal from 15 uses ($3.33 each) to 30 uses ($1.66 each) for one year for $50.00.

Commissioner Rodriguez said the Recreation Program Committee decided to review the rates in six months to see if the revenues were realized and, if not, perhaps consider another increase. He said staff is going to work to increase the membership as well.

Alex MacDonald, uses the Photo Center and felt it was an important service for the community. He said photography is very expensive and urged the Commission to support the Photo Center. He also noted that many children use the facility.

15. PHOTO CENTER
FEE INCREASES (Continued)

On recommendation of the Recreation Program Committee and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14718

RESOLVED, That this Commission approves the following fee increases for the Photo Center, effective July 1, 1987.

	Current	Approved
Adult, resident		
30 uses good for one year	20.00	$50.00
Adult, nonresident		
30 uses good for one year	25.00	50.00
Students/seniors		
30 uses good for one year	10.00	25.00
Large lockers for one year	10.00	25.00
Small lockers for one year	5.00	15.00
Dark room ticket with class, 10 uses	--	10.00
Color dark room, 10 uses	--	50.00
Color dark room reservation fee	--	2.00

16. SOFTBALL LEAGUE
FEE INCREASES

Consideration to increase fees for the Softball League by $50.00 per team, effective January 1, 1988.

Finance Director Ernie Prindle said this proposal would generate an additional $50,000 for the Department. The proposal is to raise softball fees from $170.00 to $220.00 per team, per league, and there are two seasons during each year. He stated currently all softball fees go to the Advisory Committee which provides umpires and handles all other costs. The Department receives $25,000 from the Advisory Committee each year.

Sara Lewinstein, former Vice President and President of the Softball Advisory Board, said she has been involved with this program for many years. She explained San Francisco in the past was not recognized as having good playing facilities but in the last few years this has changed. Today's softball program is strong. She did not want to see an increase in softball fees year after year.

On recommendation of the Recreation Program Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14719

RESOLVED, That this Commission approves fee increases for the Softball League by $50.00 per team, effective January 1, 1988.

17. RIFLE RANGE
FEE INCREASES

Consideration of fee increases for the Rifle Range.

On recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14720

RESOLVED, That this Commission approves the following fee increases for the Rifle Range, effective July 1, 1987:

	Current	Approved
Adult	$3.00	$4.00
Senior	$2.00	$3.00
Special group	$3.00	$4.00

18. PERMITS AND RESERVATIONS
FEE INCREASES

Finance Director Ernie Prindle explained the Recreation Program Committee made two modifications to the permits and reservations fee proposal. Fees for sporting events has been deferred to a later date and the fees for use of Justin Herman Plaza and Union Square were broken down as follows: non-profit groups will be charged $250; all other groups will be charged $500; special events (events intended to raise money) will be charged on a contract percentage rate. The Pioneer Log Cabin was deleted from the fee schedule as it is not slated for renovation in the near future.

Ed Lawson, representing the Union Square Association, was unclear about the contract percentage rate/$500 fee for Union Square. He stated his organization is interested in maintaining Union Square but the $500 fee would preclude them from putting on the events they have done in the past. He explained the Association would not be able to provide entertainment type events with such a fee increase. He felt there should be some distinction in fees for City-based sponsors and sponsors from outside the City.

Mark McDonald, San Francisco Four Square Church, said the $250 fee would be a 1000% increase and extremely high for organizations such as his. The proposed $100 for non-profit organizations. He said the issue of freedom of speech was being limited with a high fee.

Peter Mandell, representing San Francisco Marathon, discussed sporting event fees. He proposed sliding fees for sporting events, based on the number of entries, with a flat fee per runner and a surcharge.

18. PERMITS AND RESERVATIONS
FEE INCREASES (Continued)

On recommendation of the Recreation Program Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14721

RESOLVED, That this Commission approves the following fee increases for permits and reservations:

	Current	Approved
Basic fee	$25.00	$ 25.00
Rallies	$25.00	$ 25.00
Festivals and commercial events	200.00	contract %
Professional theatre, music, etc.	150.00	$500.00
Nonprofit theatre, music etc.	100.00	$250.00
Pet clinics	100.00	No change
Outdoor weddings	50.00	$100.00
Stern Grove		
Youth serving agency functions	25.00	$ 35.00
Weddings, large meetings, parties	250.00	$ 50.00/hr, min. $300
Wawona Clubhouse	80.00	$ 90.00
Family picnics	15.00	$ 20.00
Company picnics	50.00	$100.00
Performance in a series	25.00	$ 25.00
Solicitation and petitions	25.00	$ 25.00
Day camp rentals	25.00	$ 25.00
Day camp rentals, weekends by schools	15.00	$ 25.00
Rental of electrical adapters	15.00	$ 15.00
McLaren Park fee	20.00	$ 20.00
Union Square, Justin Herman Plaza	-0-	*
Equestrian events (non-paid)	25.00	$100.00 + cost + deposit

*Non-Profit Organizations $250.00
Other 500.00
Special Events Contract Percentage Rate

19. SHARON ART STUDIO
FEE INCREASES

Consideration to increase the fees charged at the Sharon Art Studio classes by $50.00.

Note: This item was removed from the Calendar

20. GENERAL OBLIGATION BOND

Consideration of a proposed General Obligation Bond for park improvements.

Assistant General Manager for Administration Phil Arnold explained the Department recommended a park bond issue to the Capital Improvements Advisory Committee (CIAC). The CIAC Committee suggested $18 Million for the General Obligation Bond. The park facilities slated in the General Obligation Bond issue are: Kezar, McLaren Park, Lake Merced, Buena Vista Park, Portsmouth Square, and Crocker-Amazon Playground.

Commissioner Rodriguez did not feel informed enough about the proposed bond issue to vote on this item.

On motion of Commissioner Eickman, and seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14722

RESOLVED, That this Commission approves the proposed General Obligation Bond for park improvements.

Ayes: 4 (Commissioners Friend, Eickman, Mori, McAteer)
Noes: 1 (Commissioners Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

21. TRANSFER OF FUNDS

Approval of transfer of excess funds in the amount of $45,000 from the Moscone Lighting Project to be used for the Beach Chalet in accordance with Section 6.305 of the Charter.

Assistant General Manager for Administration Phil Arnold explained there are surplus monies from the Moscone Lighting Project and the request before the Commission is to transfer those funds to the Beach Chalet Project which needs additional funding.

Commissioner Rodriguez requested that fund transfers between capital projects be presented as a package rather than on an individual basis so that priorities could be established for such transfers.

On motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14723

RESOLVED, That this Commission approves the transfer of excess funds in the amount of $45,000 from the Moscone Lighting Project to be used for the Beach Chalet in accordance with Section 6.305 of the Charter.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, Mori, McAteer, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

22. LAKE MERCED BOATHOUSE
INDEMNIFICATION AGREEMENT

Ratification of permission to allow Mirage Investment to enter Lake Merced Boathouse prior to the effective date of the lease.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14724

RESOLVED, That this Commission ratifies permission to allow Mirage Investment to enter Lake Merced Boathouse prior to the effective date of

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, Mori, McAteer, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

23. SAINT MARY'S SQUARE GARAGE
PERFORMANCE BOND REQUIREMENT

Approval of reduction of performance bond requirements from $500,000 to $180,000 at Saint Mary's Square Garage.

Finance Director Ernie Prindle explained this item is a request to reduce the performance bond requirements as Metropolitan Parking Corporation has been unable to obtain the performance bond as required in the lease. He also noted that the Parking Authority and Risk Manager concur with the reduction request.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14725

RESOLVED, That this Commission approves the reduction of performance bond requirements from $500,000 to $180,000 at Saint Mary's Square Garage.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, Mori, McAteer, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

24. CONSERVATORY OF FLOWERS
LEASE AMENDMENT

Conceptual approval of lease amendment to change admission collections to west wing and allowing Conservatory Auxiliary to retain the percentage of admissions.

Finance Director Ernie Prindle said this item was approval of the lease amendment with Michael Rothenberg, the sublessee for the Conservatory Gift Shop. The amendment involves moving the admission collection from the Gift Shop to the West Wing. The Department has agreed to pay Mr. Rothenberg $21,025 per year to cover the increased cost to operate the new admission area. In addition, by mutual agreement, the parties have agreed to choose three months where admission collections will remain in the Conservatory Gift Shop.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14726

RESOLVED, That this Commission approves the lease amendment to change admission collections to west wing and allowing Conservatory Auxiliary to retain the percentage of admissions.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, Mori, McAteer, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

25. GOLDEN GATE PARK BAND
APPROVAL OF CONTRACT

Approval of Golden Gate Park Band contract for FY 1987-88 for $140,000.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14727

RESOLVED, That this Commission approves the Golden Gate Park Band contract for FY 1987-88 for $140,000.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, Mori, McAteer, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

26. TOM'S VENDING MACHINES
RENTAL MODIFICATION

Approval to revise rent payment schedule from monthly to quarterly for Tom's Vending Machines.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14728

RESOLVED, That this Commission approves the rent payment schedule from monthly to quarterly for Tom's Vending Machines.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, Mori, McAteer, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

27. SETTLEMENT OF CLAIM

Consideration of the litigated claim of Catherine Healy, in the amount of $9,500.00

Assistant General Manager for Administration Phil Arnold explained this claim has been recommended by the City Attorney for payment and that the City will be subject to additional interest payments if the claim is delayed.

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14729

RESOLVED, That this Commission approves the litigated claim of Catherine Healy, in the amount of $9,500.00.

APPROVED BY THE FOLLOWING VOTE:
Ayes: 5 (Commissioners Friend, Eickman, Mori, McAteer, Rodriguez)
Absent: 2 (Commissioners Harris, Meyer)

28. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public testimony was received

29. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14730

RESOLVED, That this Commission accepts the following gifts valued at $7,240.00, for the Recreation and Park Department:

a. From Bay Laurel Nursery, 450 assorted rhododendrons, valued at $3,740.00, for Golden Gate Park.

b. From San Francisco Police Officers' Association, $1,000.00, for the After School Program for children with hearing impairments.

c. From San Francisco Lawyer's League, through Friends of Recreation and Park, $2,500.00, for repair and maintenance of softball fields.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

30. COMMISSION COMMITTEE REPORTS

Joint Zoo Committee, Public Meeting of April 21, 1987
Recreation Program Committee Meeting of April 22, 1987
Parks and Planning Committee Meeting of May 7, 1987
Finance Committee Meeting of May 8, 1987
Golf and Yacht Harbor Committee Meeting of May 9, 1987

The above reports were submitted for the record.

31. ADJOURNMENT

On motion of Commissioner Friend, the meeting was adjourned in memory of Gary A. Melmon.

On motion of Commissioner Friend, the meeting was adjourned in memory of John Douglas.

There being no further business the 611th Regular Meeting of the Recreation and Park Commission was adjourned at 5:25 p.m.

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronolgical order in which the matters were taken up.

San Francisco, California
May 28, 1987

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

M I N U T E S

TWELFTH ANNUAL JOINT MEETING

RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

1. MEETING CALLED TO ORDER

The Twelfth Annual Joint Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Thursday, May 28, 1987, at 1:45 p.m., Room 282, City Hall, Commissioner Toby Rosenblatt and Commissioner Eugene L. Friend presiding.

2. ROLL CALL

Recreation and Park Commission Present:

Commissioner Eugene L. Friend, President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Amy Meyer
Commissioner Tommy Harris

City Planning Commission Present:

Commissioner Toby Rosenblatt, President
Dr. Yoshio Nakashima
Commissioner Richard B. Allen
Commissioner Sue Bierman
Commissioner Bernice Hemphill
Commissioner Douglas Wright (alternate for Don Birrer)
Commissioner Norman Karasick (Ex-Officio and alternate for Rudy Nothenberg)

3. PRESENTATION OF THE OPEN SPACE PROGRAM BY GENERAL MANAGER MARY BURNS RECREATION AND PARK DEPARTMENT

General Manager Mary Burns reviewed the establishment of the Open Space Acquisition and Park Renovation Fund in 1974 and gave a status report on projects funded under the Open Space Program.

Some of the major accomplishments in acquisition and development projects noted by Ms. Burns were:

- The development of a new park in Chinatown. A hearing has been set with the Board of Supervisors for August 10, 1987 to consider eminent domain for acquisition of the Cathay Mortuary site.

- Construction on the new Sixth and Folsom recreation center in the South of Market will begin in either July or August, 1987.

- Eminent domain consideration for acquisition of the Japan Center Peace Plaza will be placed before the Recreation and Park Commission in June, 1987.

- Washington and Hyde - Development funds have been set aside from several High-need budgets for this project. A design contract has been executed and preliminary design is underway.

- The construction of Pier 7 will soon be underway. A design has been completed and demolition has been approved by the Port Commission.

- Two lots in India Basin have been purchased in the first step in developing a major waterfront facility in that area.

- Funds have been set aside in several program years for the development of a gym in the Richmond area. The search for an appropriate site for this facility is continuing.

- The Monterey Consevatory is now open and will soon be dedicated.

- The minipark at Noe and Beaver Streets has been completed.

- The construction at the Saturn Steps is set to begin in June, 1987. The acquisition cost was in excess of the estimate by $30,000.

Ms. Burns also reviewed progress on several of the major renovation projects that have been undertaken:

- Golden Gate Park Kezar Stadium - additional funds are needed for this project. These funds will be included in a bond issue for park improvements being presented to the electorate in November, 1987.

- The development of a plan for Lake Merced is under way and will also be included in November, 1987 bond issue.

3. PRESENTATION OF THE OPEN SPACE PROGRAM BY GENERAL MANAGER MARY BURNS RECREATION AND PARK DEPARTMENT (continued)

- Ocean View - The general rehabilitation projects at this playground are underway.

- Portsmouth Square - The the design for the general rehabilitation of Portsmouth Square has been completed. Funds for construction will be included in the bond issue for November, 1987.

- A master plan for Buena Vista Park has been completed. Funds to begin the implementation of this master plan will be included in the bond issue for November, 1987.

- A master plan for the general rehabilitation of Crocker-Amazon Park is underway.

- A contract has been awarded for the rehabilitation of Grattan Playground.

Mary Burns explained that the funding available for the fiscal year 1987-88 is $10,321,251. Any monies that are not expended during this year will be carried forward to the next fiscal year. The following is the fund allocation for the year:

High Need	$ 1,475,000
Renovation	$ 1,786,500
Waterfront, Hilltop, Other	$ 1,975,000
After School Program	$ 1,256,230
Administration and Maintenance	$ 3,828,521

Ms. Burns explained that the Open Space Program is entering its thirteenth year of the voter-approved fifteen year program. The need for the extension of the program will be addressed in a ballot issue for November, 1988.

Ms. Burns expressed her thanks to the members of the Open Space Advisory Committee and the Recreation and Park Department staff members who developed this year's recommended programs.

4. PUBLIC HEARING

President Rosenblatt explained that public testimony would be taken in the order of the cards filled out by members of the public requesting to speak and requested that testimony be limited to three minutes for each speaker. The following individuals presented public testimony:

- Kelly Cullen represented the interests of the Tenderloin area. He explained the great need for an additional park in that area. There were many residents from the Tenderloin to express the same thoughts regarding the needs of the community.

4. PUBLIC HEARING (continued)

- Richard Livingston also urged the Commission to purchase land soon for a park in the Tenderloin area. He said these children need to have space to play basketball, football and baseball.

- Sister Ursula Monahan works in the Tenderloin area. She said that more and more children are coming into the area and that the sites available now will soon not be enough given the demographic changes in the area.

- A representative from the North of Market Child Development Center was there with several children from the center. They presented two banners to the Commission expressing that they needed a new park for the area and that they enjoy Boeddeker Park. She said that they now serve approximately forty children but expected the number will be sixty within one month's time.

- Nancy Ong, a resident of the Tenderloin who works with the Bay Area Women's Resource Center, presented to the Commission a petition with 1,589 signatures from residents and friends of the Tenderloin urging the Commission to acquire the property on the north side of Ellis Street between Leavenworth and Hyde Streets for development of a recreation center and playground.

- Ramon Calubaquib, from the South of Market area, represented Canon Kip Community House. He expressed some concerns regarding the acquisition of land for a new park in the South of Market. Mary Burns explained to him that there was not enough money in this year's budget to purchase land for a new park in the South of Market. She explained that the Open Space Program provided some funding for land acquisition but that these funds would need to be combined with funds from other program years in order to axquire a new park site.

- Rosamaria Zayas, representing Canon Kip Community House, expressed the need for more open space in the South of Market area.

- George Dobel, representing the Golden Gate Heights Neighborhood Association, asked the Commission to approve purchase of block No. 6 on the site known as the "Rock Outcropping". He also expressed the hope that the whole area could be purchased. He also commended the Open Space Advisory Committee on the fine job that they have done.

- James Kindregan, representing the Golden Gate Heights Association also supported the acquisition of the "Rock Outcropping". He said that many plants and birds are unique to this area.

4. PUBLIC HEARING (continued)

- Brian Gaffney, representing the Bay Area Mountain Watch, said that they have been very involved with the San Bruno Mountain area. He gave a history of the mountains from San Francisco including the Northern Peninsula. He also expressed the need for preservation of plants and birds which are native to this area.

- Lydia Cassorla expressed her pleasure that block No. 6 was chosen to be purchased in the Golden Gate Heights area. She hoped that the whole site might be bought eventually.

- Alice Pine supported the purchase of block No. 6 and also asked that the whole area be purchased.

- R.J. Barron, a resident of the Golden Gate Heights area, stated that the area should be preserved, especially the "Rock Outcropping".

- Elie Tennenbaum, representing the Golden Gate Heights Neighborhood Association, commended the Advisory Committee on a fine job done and also urged the Commission to purchase the whole area.

- Andrew Butler asked that the Commission look very carefully into the purchase of Pier 7. He thought that the cost of 3.5 million dollars for such a project was excessive and was against tearing down two piers to construct one smaller one.

- Thomas Stone owns a lot in India Basin that is scheduled to be purchased. He urged the Commission not to drag the acquisition out since he has financial committments.

- Hugh Bell, President of the Sunset Heights Association of Responsible People, explained he represented the inner Sunset area and supported the preservation of the "Rock Outcropping"

- John Meyers, a resident of the Tenderloin, expressed his support for an additional park for the area.

- David Schooley, with the Bay Area Mountain Watch, explained the need to preserve the "Rock Outcropping" and the need for open space in this area.

- Tom Hehin, a resident of San Francisco, expressed the need to save the "Rock Outcropping".

- Craig Ross spoke as the legal representative of Alice Gau, who owns a piece of property in the South of Market area. He urged the Commission to purchase this piece of land since it was becoming a financial burden to Ms. Gau. Ms. Gau is quite elderly

4. PUBLIC HEARING (continued)

would like to know the plans of the Commission regarding this purchase. Mary Burns informed him that this land was scheduled to be purchased with funds which become available in July, 1987. President Rosenblatt suggested that he speak with Tony DeLucchi of the Real Estate Department regarding the appraisal of the lot.

- Jennie Lew represented the Open Space Citizen's Advisory Committee and the Committee for Better Parks and Recreation in Chinatown. She supported the purchase of Cathay Mortuary for much needed open space. She stated that the needs of the various neighborhoods of San Francisco need to be prioritized. She said that the residents of the Chinatown area are extremely overcrowded and that the Commissions should look at those needs first.

- Enrica Zabala, a resident of the South of Market, was very pleased to find out that they would be breaking ground on the 6th and Folsom site in July or August 1987. She has followed the progress of this project and expressed the strong desire for additional open space in the South of Market area.

- Isabelle Ugert, from the South of Market Planning Alliance, spoke in support of not just the 6th and Folsom site, but another site in the South of Market area. She pointed out the overcrowded conditions of the residents of that area.

- Leland Meyerzove, from the District Council No. 5 E.O.C., urged the Commissions to purchase Red Rock Hill. He expressed the needs of the residents of San Francisco for neighborhood parks. He spoke against taking away parklands for the building of various office buildings. He stated that the 6th and Folsom acquistion initially started in 1968 and that it took too long for this purchase.

- Adam Sparks, the owner of block No. 6 on 14th Avenue (Rock Outcropping), requested action as soon as possible on the purchase of this land. He strongly supported this purchase.

- Betty Landis spoke as a member of the Open Space Advisory Committee. She stated that the construction planned for Pier 7 is extremely important to meet the needs of Open Space along the waterfront. She explained that many groups support this action.

5. APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

Steve Shotland from the City Planning Commission read the resolution submitted for approval by the City Planning Commission. It was approved and seconded. The following resolution was adopted with a seven to zero vote:

5. APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

Resolution No. 11024

WHEREAS, The electorate of San Francisco on November 1974 approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In formulating the 1987-1988 program, the thirteenth year, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs documents; and

WHEREAS, The General Manager of the Recreation and Park Department on May 15, 1984 presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1987-1988", dated May 28, 1987; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, and desires to approve the program;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby approve the disposition of the Fund and program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1987-1988", dated May 28, 1987, which program is found to be in conformity with the Recreation and Open Space Element of the Master Plan, as amended, and in accordance with the Recreation and Open Space Programs document, approved by the City Planning Commission on May 24, 1973.

I hereby certifiy that the foregoing Resolution was ADOPTED by the City Planning Commission.

6. APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

Commissioner Keith Eickman moved that the Recreation and Park Commission accept the General Manager's report with the exception of the last phrase on page four, Section VI. Waterfront, Hilltop and Other: He moved that the words "and acquisition of a portion of the Golden Gate Heights rock outcropping" be deleted.

In the discussion that followed, Commissioner Eickman stated that the Golden Gate Heights Neighborhood had received sufficient funds from the Open Space Program and that other areas in the City should be given priority. He noted that on page eight of the General Manager's Open Space Report, No. 11 and 12, indicated the amount of money expended in Golden Gate Heights and Grandview Park Extension. He stated that the Tenderloin, South of Market and Chinatown are in need of open space and that their needs should receive priority over those of Golden Gate Heights.

Commissioner Eickman's motion was seconded by Commissioner Rodriguez. Commissioner Rodriguez noted the letter of May 1, 1987, from the Recreation and Park Commission to the Planning Commission requests that proposed acquisitions in the Golden Gate Heights area be removed from the Open Space Element of the Master Plan.

Commissioner Bierman disagreed with Commissioner Eickman's motion and cited the need for open space in all areas of the city.

The resolution adopted by the Recreation and Park Commission is as follows:

RESOLUTION NO. 14731

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter, Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present thirteenth year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens' Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

6. APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT (continued)

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department on May 28, 1987, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year, 1987-88", dated May 28, 1987.

RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1987-88, dated May 28, 1987, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973, with the deletion of the words on page four, Section VI of that report "and acquisition of a portion of the Golden Gate Heights rock outcropping".

The Recreation and Park Commission voted five to zero to accept the General Manager's report with the one amendment.

7. DISCUSSION

Planning Commission President Rosenblatt discussed with Recreation and Park President Friend the possibility that this matter should be referred to the City Attorney's office since there was disagreement between the two commissions as to the action that needed to be taken. President Rosenblatt questioned whether a new joint meeting of the commissions would be required. President Friend suggested that the meeting be adjourned pending clarification of these legal issues as to how to proceed.

8. ADJOURNMENT

There being no further business, the Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission was adjourned at 3:45 p.m.

Respectfully submitted,

Gail Fochetti, Acting Secretary
Recreation and Park Commission

San Francisco, California
June 11, 1987

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM

M I N U T E S

SPECIAL JOINT MEETING

RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

1. MEETING CALLED TO ORDER

The Special Joint Meeting of the Recreation and Park Commission and City Planning Commission was called to order on Thursday, June 11, 1987, at 1:30 p.m., Room 282, City Hall, Commissioner Toby Rosenblatt and Commissioner Eugene L. Friend presiding.

2. ROLL CALL

Recreation and Park Commission Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez (noted present at 1:35 p.m.)

City Planning Commission Present:

Commissioner Toby Rosenblatt, President
Dr. Yoshio Nakashima
Commissioner Richard B. Allen
Commissioner Sue Bierman
Commissioner Bernice Hemphill
Commissioner Douglas Wright (alternate for Don Birrer)
Commissioner Norman Karasick (Ex-Officio and alternate for Rudy Nothenberg)

3. DISCUSSION OF THE OPEN SPACE PROGRAM BY GENERAL MANAGER MARY BURNS, RECREATION AND PARK DEPARTMENT

General Manager Mary Burns explained the Open Space Program Budget for 1987-88 was presented to the City Planning and Recreation and Park Commissions two weeks ago and the Commissions were split on one of the items contained in the program, specifically on whether or not to proceed with acquisition of the rock outcropping located on 14th Avenue between Ortega and Pacheco. The Commissions asked for a City Attorney's opinion since there was a split vote on the acquisition of the rock outcropping.

Ms. Burns met with the City Attorney on this matter and it is the opinion of the City Attorney that a majority of each Commission must vote to adopt the program before it can be forwarded to the Board of Supervisors for approval. If agreement cannot be reached the Commissions may delete controversial items from the program and take them up at a later time or refer the disputed matter to the Mayor as mandated by the Charter. Ms. Burns met with the Mayor who has reconfirmed her commitment to proceed with acquisition of the rock outcropping and has so informed members of both Commissions. Ms. Burns also pointed out that the Open Space Citizens Advisory Committee met on June 9, 1987 and reconfirmed its position that they are opposed to the acquisition of the rock outcropping. Ms. Burns explained the rock outcropping is being considered for development and felt the Commissions should acquire the property to preserve this area of open space.

President Rosenblatt explained public testimony had been taken on this matter at the May 28, 1987 meeting and on that date the Commissions took the matter under consideration. Therefore, no public testimony was taken on June 11, 1987.

4. APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT:

On motion of Commissioner Nakashima, seconded by Commissioner Bierman, the following resolution was adopted:

RESOLUTION NO. 11041

WHEREAS, The electorate of San Francisco on November 1974 approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent Ad Valorem tax for 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

4. APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT (Continued)

WHEREAS, In formulating the 1987-1988 program, the thirteenth year, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs documents; and

WHEREAS, The General Manager of the Recreation and Park Department on May 28, 1987 presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1987-1988", dated June 11, 1987; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, and desires to approve the program;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby approve the disposition of the Fund and program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1987-1988", dated May 28, 1987, which program is found to be in conformity with the Recreation and Open Space Element of the Master Plan, as amended, and in accordance with the Recreation and Open Space Programs document, approved by the City Planning Commission on May 24, 1973.

I hereby certify that the foregoing Resolution was ADOPTED by the City Planning Commission.

5. APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

Commissioner Eickman opposed the purchase of the outcropping lot citing many reasons. He said those who own the lot want a considerable amount of money for it. He was of the opinion if one lot is purchased, there will be a demand to purchase the other four lots surrounding it. He said the City has a greater responsibility to build an additional park in the South of Market. He also explained the recent passage of Proposition D (Afterschool Program) was supported through the open space program which decreased funding for other park sites. He felt the Golden Gate Heights area has been fairly treated by the Recreation and Park Commission, noting improvements recently adopted by the Commission for Golden Gate Heights and Grandview Park. He said this area in the City already has a number of parks and does not need additional space. He reiterated his point that the high need areas in the City are the Tenderloin, South of Market, and Chinatown and that it was not proper to spend money on the rock outcropping when the need is so great elsewhere.

5. APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT (Continued)

Commissioner Meyer disagreed. She said open space funding is of value for the entire City. She did not consider the acreage in question to be excessive for the neighborhood. She agreed that there are other high need areas in the City but felt the area in question is beautiful and unusual and should be preserved.

Commissioner Rodriguez said he toured all the sites with the Open Space Citizens Advisory Committee and had established a priority list which he could support. He stated that the rock outcropping was a worthy site but given the current level of funding he could not support its acquisition at this time. He supported the other items contained in the General Manager's Report.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RESOLUTION NO. 14732

RESOLUTION BY THE RECREATION AND PARK
COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter, Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present thirteenth year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens' Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element and approved the program; and

5. APPROVAL OF RESOLUTION BY THE RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT (Continued)

WHEREAS, The General Manager of the Recreation and Park Department on June 11, 1987, presented to the two Commissions, meeting jointly, the program entitled, "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year, 1987-88", dated May 28, 1987.

RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1987-88, dated May 28, 1987, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

APPROVED BY THE FOLLOWING VOTE:
Ayes (5) Commissioners Friend, Meyer, Harris, McAteer, Mori
Noes (2) Commissioners Eickman, Rodriguez

6. ADJOURNMENT

There being no further business the Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission was adjourned at 1:50 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
June 18, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

612TH REGULAR MEETING

THURSDAY, JUNE 18, 1987 - 2:00 P.M.

The Six Hundred and Twelfth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 18, 1987, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner Harris, seconded by Commissioner Mori, the minutes of the Special meeting of May 12, 1987, were approved.

On motion of Commissioner Mori, seconded by Commissioner Eickman, the minutes of the Regular meeting of May 21, 1987, were approved.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the minutes of the Special Joint Open Space meeting of the City Planning and Recreation and Park Commissions of May 28, 1987, were approved.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"EXECUTIVE DIRECTOR, FRIENDS OF RECREATION AND PARK

I would like to introduce and welcome Leslie Schemel, who was recently hired by the Friends of Recreation and Parks as its new Executive Director. Leslie previously worked for the Duquette Foundation for the Living Arts, a non-profit organization, administering fund-raising and volunteer work programs. I hope Leslie enjoys her new role at McLaren Lodge, finding innovative ways to promote and display our facilities and programs.

EXECUTIVE DIRECTOR, STRYBING ARBORETUM SOCIETY

I would also like to introduce and welcome Laurie Goldman who has joined the Strybing Arboretum Society as its Executive Director. Laurie has a graduate degree in history and painting. She has served as assistant to the Director of the Fine Arts Museums of San Francisco and previously worked with the California Historical Society. Laurie admits to being an enthusiastic, but amateur, horticulturist. I am sure the Commission joins me in wishing Laurie every success with her new responsibilities.

BAY AREA LOCATION CATERERS BANKRUPTCY CASE

The bankruptcy case involving the Bay Area Location Caterers, Inc., the former tenant at the Boathouse, is now closed. The City Attorney advised the Department that the Bankruptcy Court approved the sale of the lease and settled pending litigation. The City will receive 80% of the monies due from this case.

CAMP MATHER

As of June 16, total reservations for the Camp Mather season were $599,000. This is $79,000 (15%) above the total reservations for last year. Total cabin occupancy so far is 95% which is equal to the entire season last year. Reservations are still being taken for partial weeks which will further increase total reservations.

GREATER ONE-HORNED RHINO EXHIBIT AT THE ZOO

A preview of the Greater One-Horned Rhino exhibit will take place on Monday, June 22, 1987 at 10:00 a.m. at the Zoo, followed by a reception for His Royal Highness Prince Gyanendra of Nepal. These rhinos are now very young but the male will grow to six-feet at the shoulders, the tallest of all rhinos. These animals are also severely endangered and there are only 31 in North America. We are very fortunate to have been able to add them to our collection. These animals were arranged through the auspices of Honorary Counsel of Nepal, Richard Blum and the World Wildlife Fund.

13. GENERAL MANAGER'S REPORT (Continued)

GENERAL OBLIGATION BOND

The $18 Million Bond Issue for San Francisco Park Improvements received approval from the Board of Supervisors on Monday. The proceeds from this bond will be used to finance improvements to the Kezar Triangle in Golden Gate Park, Lake Merced, Portsmouth Square, McLaren Park, Crocker-Amazon Park and Buena Vista Park. Supervisors Nancy Walker and John L. Molinari co-authored the legislation recommending this bond issue be submitted to the electorate next November.

1987-88 BUDGET

The Budget Analyst has recommended $2.4 Million in reductions in Recreation and Park Department's 1987-88 budget. We met with the Finance Committee yesterday and final action from the Finance Committee will take place next week. I am particularly concerned about recommended reductions for the Zoo and Park Division.

AFTER-SCHOOL PROGRAM

It is anticipated that effective July 6, 1987, thirty-three school yards and/or gymnasiums along with five department facilities will be in operation under the After School Program funded through Open Space as approved under Proposition "D" in 1986. Staff at these sites will receive two days of orientation and training effective July 1st.

DAY CAMPS REGISTRATION

Registration for Sound System Plus and Pacific Art Day Camps was on Saturday, June 6th, at McLaren Lodge Annex. Parents began lining up as early as midnight June 5th for the 40 open slots per three week sessions. All three-three week sessions at both day camps closed approximately 2 hours after the doors opened. There is a long waiting list for all sessions. Pine Lake Day Camp is more than three-quarters filled for the summer. Silver Tree Day Camp which traditionally accepts last minute registration is expected to fill its quota of 170 campers each week.

TREE TRIMMERS JAMBOREE

The Tenth Annual Northern California Tree Trimmers Jamboree will be held on June 20, at Speedway Meadow. The event will feature the top tree climbers in the area competing for the Western Chapter's Championship trophy and a trip to the International Meeting to be held in Keystone, Colorado. Events will include 40' speed climb, work climb, aerial rescue, throwline, two man log sawing and one man speed sawing. This event also will feature educational booths and equipment exhibits.

HARDING PARK GOLF COURSE

For the second consecutive year, Harding Park Golf Course was included in the San Francisco Examiner's Top Twenty Northern California Golf Courses and it is the only public course so included. Judging of the golf courses included course beauty, design, difficulty, playability and aesthetics. Its ranking improved from last year's Number 20 to Number 18.

3. GENERAL MANAGER'S REPORT (Continued)

GRAND OPENING OF LAKE MERCED BOATHOUSE AND HARDING RESTAURANT

The Lake Merced Boathouse re-opened on June 10th with a gala event attended by over 2,000 people. The grand opening also benefited the "Pros for Kids", who received $1500 from proceeds of a raffle. The Boathouse Restaurant is a sports bar now serving lunch and dinner every day and brunch on Saturdays and Sundays. It also has banquet facilities. Also, the newly remodeled Harding Park Restaurant hosted a party on June 11th which was heavily attended. This restaurant has been completely refurbished and has an attractive patio deck, recently approved by this Commission.

PROPOSED CHARTER AMENDMENT TO SECTION 3.500

The Rules Committee of the Board of Supervisors will be hearing an item on June 19, 1987, regarding what constitutes a majority vote if a member of a Commission or Board is disqualified from voting. The proposed Charter amendment will modify Charter Section 3.500 to provide that a majority vote will be based upon a majority of the Commission after the member has been removed from voting. Although I think this amendment will rarely affect our Commission I wanted you to be aware of the proposed change.

FOURTH OF JULY HOLIDAY

The Fourth of July falls on Saturday this year and City offices will be closed Friday, July 3rd. The Recreation Centers will be staffed on both days. The administration offices will be closed for business.

DATES TO REMEMBER

June 20-21, 1987 - "Mass in Time of War" Concert by San Francisco Recreation Chorus, 7:30 p.m. (June 20), 6:00 pm (June 21), Old Mission Dolores, 16th and Dolores Streets

June 22, 1987 - Opening of Greater One-Horned Rhino Exhibit, 10:00 a.m.

June 26, 1987 - Finance Committee, 4:00 p.m.

June 27, 1987 - Special Parks & Planning Committee, 9:00 a.m., Crocker-Amazon Playground

July 2, 1987 - Parks & Planning Committee, 9:00 a.m.

- Human Services Committee Meeting regarding After-School Program, 2:00 p.m."

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Assistant General Manager for Administration Phil Arnold explained a sentence was added to Item 4c (Duffey Contract) under Section 22 which reads "The City shall have the right to terminate this contract within thirty (30) days for convenience." Item 4e (Alice Chalmers Fieldhouse) had been removed from the calendar because additional information regarding the design work is being requested from the Bureau of Architecture.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, ratification of the following resolutions which were processed under Resolution No. 13572, were approved.

RES. NO. 14733

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLVED, That all Temporary Requisitions represented by numbers T60135 through T60136 and T70001 through T70011 during the period May 6, 1987 through June 4, 1987 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS RES. NO. 14734
WORK AUTHORIZED BY THE GENERAL MANAGER

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Excelsior Playground	A.S. Ferrari & Son, Inc.	$23,950
Candlestick Park	Pacific Rolling Door Co.	1,630
Candlestick Park	All State Electric, Inc.	10,046

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. DUFFEY COMPANY CONSULTING SERVICES RES. NO. 14735
MODIFICATION OF CONTRACT

RESOLVED, That ratification of contract modification to Duffey Company Consulting Services, for environmental analysis services, in the amount of $24,000.00, is approved.

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4. CONSENT CALENDAR (Continued)

d. GOLDEN GATE PARK - EQUIPMENT SHELTER — RES. NO. 14736
FINAL PAYMENT

RESOLVED, That ratification of final payment to Chester Bowles, Jr., for Golden Gate Park Equipment Shelter, in the amount of $5,347.00, is approved.

e. ALICE CHALMERS FIELDHOUSE
MODIFICATION OF CONTRACT

Ratification of contract modification to Finger and Moy, for design consulting services for Alice Chalmers Fieldhouse, in the amount of $1,740.00.

Note: This item was removed from the Calendar.

f. DOUGLASS FIELDHOUSE — RES. NO. 14737
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Ratto Construction Co., for rehabilitation of Douglass Fieldhouse, in the amount of $114,649.00, is approved.

g. BEACH CHALET — RES. NO. 14738

MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification of contract to Transco Builders, Inc., for the Beach Chalet renovation, in the amount of $34,992.28, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained the snow leopard was sold at a reduced price because it was born with genetic problems. Mr. Kitchener also explained, at the request of Commissioner Rodriguez, that these animals were considered surplus to the Zoo's needs.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

On recommendation of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14739

RESOLVED, That this Commission approves the following animal transactions;

EXCHANGED WITH: Northland Wildlife, Inc.
2601 E. Highway 165
Grand Rapids, MN 55744
USDA 41-B-101

- One (1) female Owl monkey valued at $300.00
- One (1) male and two (2) female Patas monkey valued at $500.00
Total Purchase Price: $800.00
Payment to be credited to our account.

SOLD TO: Marine World - Africa USA
1000 Fairgrounds Drive
Vallejo, CA 94589
USDA 93-C-119

- One (1) female Snow Leopard valued at $1.00
Payment to be made to Animal Purchase Account

EXCHANGED WITH: Zoological Board of Victoria
Royal Melbourne Zoological Gardens
Elliott Avenue
Parkville, Victoria, Australia

- One (1) male and one (1) female Antilopine Kangaroo, valued at $1,200.00
Payment to be debited from Animal Purchase Account

6. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASE

Approval of assignment of Golden Gate Park Stable lease from Joe Barnes to Hugh and Melba Meakin.

General Manager Mary Burns explained Joe Barnes, the present lessee of the Golden Gate Park Stables, has given notice that he is no longer capable of performing his duties and has found investors to assume the lease. This issue was before the Commission several years ago and at that time several matters of policy were established on which the assignment of stable leases was to be evaluated. The City Attorney advised that it would be improper to change the policy without advertising to those interested that the Commission wanted to change the existing policy.

6. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASE (Continued)

Ms. Burns explained the reasons the Meakins did not meet two of the qualifications established in the policy. The proposed assignee must have three years' experience in operating a public stable. Staff has determined that the Meakins have not operated a public stable. The Meakins had a stables operation in Montara but it did not have a hack line and there is no evidence it was actually managed by the Meakins. The Meakins have also proposed to have an individual, Kim Norts, operate the stables. This does not meet the requirement in the policy which requires that a principal be involved in operating the stable.

The other major area of concern is whether or not the Meakins have a financial background sufficient to cover the requirements of the lease. Ms. Burns said the information the Meakins provided the staff shows a pattern of not meeting their financial obligations. She explained in greater detail the financial transactions that concerned her. Ms. Burns was concerned that the Meakins may have to sell their fixed assets to meet the financial obligations. She recommended that the assignment not be approved.

Rachel Howard, was fearful of having the stables lease being put out to bid. She said the Meakins are capable of running the stables and have made contributions to the City of San Francisco.

Leigh St. James, said she spends time in the park daily. She explained she began boarding a horse at the stables five years ago and expressed her admiration for Joe Barnes. She said the Meakins offer competence, dedication and civic mindeness and to deny the assignment would be wrong.

Lori Shambler, said she took riding instructions from the Meakins, found them to be of excellent quality, and supported the assignment.

Katherine Ray, representing the Meakins, spoke about the terms stated in the Commission policy. She said the present policy does not contain a specific requirement for one to operate a public stable but to have stable management experience. She said a number of solutions and options have been offered to meet the question of financial responsibility, but that these solutions have not been fully developed. She asked the Commission to carefully review the policy because the Meakins meet all the requirements set forth in it.

Carol Forenos, said she has an eleven year old who takes riding lessons and is fearful that if the lease is not assigned the commitment to horses in Golden Gate Park will diminish. She said the Meakins are committed to animals and should be entrusted to running the stables.

Boris L. Mirsakov, said staff did not have a clear conception of what it takes to run the stables. He said the Meakins care about the City and have brought events such as the Grand Prix to San Francisco. He believed the Meakins have the experience necessary to operate the stables and that the Commission should look from the viewpoint of public service and overall character rather than financial stability.

6. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASE (Continued)

Carol Campbell, said she has known the Meakins for three years and worked with them in her role on the Mayor's Council for Physical Fitness. She said the Meakins record shows that they can make things happen. She stated the City has an opportunity to develop the stables into an equestrian center and remain a solid tradition within San Francisco.

Margaret Damir, a native San Franciscan, gave a history of her horsemanship and said she has worked with Meakins for over 20 years. She said they are financially responsible and have good character and knew of no two people who could do a better job.

Marianne Duggal, a student at the stables, was fearful of the stables lease going out to bid. She said the Meakins are competent, have the spirit and energy to operate the stables.

Kim Norts, said she has been working for Joe Barnes for six years. She said Mr. Barnes' health has steadily declined in the last three years and that he is ready to leave the stables. She stated the Meakins have good spirit, and will develop programs for the stables. She urged the Commission to consider the health of Joe Barnes in terms of the assignment.

Mary Malcolm, said she had personally seen the Meakins handle horses and believe they are ably qualified to operate the stables. She stated the Meakins have many more years of experience than is required in the policy.

Stephen Haskell, said he has known the Meakins since 1971 and could address the issue of their level of experience. He said he witnessed the Meakins Montara stables operation, stating that it was open to the public, and that the level of instruction was professional. He said the stables in Montara did not have the facility for a hack line. He urged the Commission to approve the assignment.

Hugh Meakin, said they have managed their stables and explained a hack line was not feasible at the Montara stables because of insurance requirements. He said they have settled disputes when putting on public events. He stated he does meet financial obligations and that he had a credit rating done and was rated A+.

Joe Barnes said sometime ago he presented a letter from his physician explaining that due to health reasons he needed to terminate his role at the stables. He said he has been running the horse concession since 1929 and given the state of his health he preferred to be released from his contract.

Commission McAteer felt the Meakins were capable of running the stable but was concerned about the financial issues raised. She stated the Joe Barnes came to the Commission's assistance when it needed him.

6. GOLDEN GATE PARK STABLES
ASSIGNMENT OF LEASE (Continued)

Commissioner Meyer explained she had received many negative phone calls on this matter. The callers expressed fear about the Meakins experience, financial capability and some issues of alleged misrepresentation by the Meakins. She said the pattern of non-payment could put the Commission in a difficult bind. She also stated the Meakins asssets are tied up in a number of different private and non-profit entities and the confusion created by this would make it very difficult for the Department to montior its financial relationship with them.

Commissioner Rodriguez said he had also received negative phone calls as well as letters from individuals who feared retaliation if they came forward and spoke against the assignment.

Commissioner Eickman said at the Finance Committee he voted to recommend approval because of Joe Barnes desire to leave. He stated since that time he concluded that he must consider what is best for the Department and not for an individual. He said he read through the material presented and could not endorse the assignment.

Commissioner Mori did not feel comfortable with the current proposal before the Commission and was in favor of the staff report.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14740

RESOLVED, That this Commission denies the assignment of Golden Gate Park Stable's lease from Joe Barnes to Hugh and Melba Meakin.

DENIED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Meyer, Eickman, Mori, Rodriguez
Noes: Commissioners Harris, McAteer

7. PORTSMOUTH SQUARE
APPROVAL OF CONCEPTUAL PLAN

Approval of conceptual plan pending environmental evaluation at Portsmouth Square.

Park Planner Deborah Learner explained the plan for Portsmouth Square is a product of numerous community meetings with the user groups who are active in the park [illegible] the elderly and young. The square is a major gathering area and the plan will bring more sunlight and a senior center to be placed underneath the existing bridge. She explained the Parking Corporation will underwrite the construction cost for a new elevator and restroom structure. She noted that Commissioner Meyer favored greening the entry ways.

7. PORTSMOUTH SQUARE
APPROVAL OF CONCEPTUAL PLAN (Continued)

Shannon Maloney of the Department of Public Works explained the elements of the plan: Phase I - construction of a game table area and men's restroom at the lower level and renovation of storage area, elevator building and restrooms; Phase II - renovation of upper plaza with new paving, seating, raised lawn area; Phase III - construction of a multi-level play area; Phase IV - construction of a senior citizen's center. She said it is their hope to keep as much as possible of the park open during each phase of construction.

Pius Lee, representing the Chinese Chamber of Commerce, explained Portsmouth Square is heavily used by the Chinese community. He favored the plan but had a strong objection to the location of the restroom because it would be placed in the focal point of the park.

Gordon Chung, explained the design problem if the restrooms and elevators were relocated/switched, noting that the shaft of the elevator would be in the exitway of the garage if it were switched with the placement of the restroom.

Harvey Louie, a resident of San Francisco, opposed the plan for Portsmouth Square. He conceived the park to be an Eastern-Asian type park, enclosed, where one would be removed from the City. He also was of the opinion that the entire community was not contacted about the proposed plans.

General Manager Mary Burns explained the type of park Mr. Louie described is being planned for the Yerba Buena Gardens.

Michael Levin, wanted the bridge removed. He urged the Commission not to approve any plan that would serve to perpetuate the existence of the bridge. He said the park needed more greenery at the entrance and more lawn space. He said any structure not necessary for recreational purposes should not be included in the plan.

On motion of Commissioner Meyer, seconded by Commissioner Mori, Commissioner Harris abstained from voting due to a conflict of interest.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14741

RESOLVED, That this Commission conceptually approves the plan for Portsmouth Square with a request that the location of the restrooms be reviewed and more extensive greening of the entry areas be explored.

8. GREAT HIGHWAY (LINCOLN TO FULTON)
APPROVAL OF CONCEPTUAL PLAN

Approval of conceptual plan for phased improvements at the Great Highway, (Lincoln to Fulton).

Park Planner Deborah Learner explained the Division of Streets and Highways of the Department of Public Works has advised that funding for street improvements may be available from the Gas Tax Fund to implement basic traffic control elements for the Great Highway, from Lincoln to Fulton. Ms. Learner described the suggested improvements including roadway striping, definition of parking areas in front of the Beach Chalet and the West side of the highway and a turnout for the entry to the Beach Chalet. She further noted the conceptual plan is to have timed signals the entire length of the Great Highway with mid-block crossings.

In response to Commissioner Rodriguez's inquiry about jurisdictional authority, Ms. Learner explained the Department of Public Works will maintain the roadway, and Recreation and Park Department will maintain the landscaped areas. She also explained Recreation and Park has jurisdiction over the Great Highway corridor.

President Friend thought an additional turnout should be slated for the Beach Chalet to ease access for patrons.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14742

RESOLVED, That this Commission approves the conceptual plan for phased improvements at the Great Highway (Lincoln to Fulton).

4:30 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

9. MICHELANGELO PLAYGROUND
APPROVAL OF CONCEPTUAL PLAN

Approval of conceptual plan for the Michelangelo Playground.

Park Planner Deborah Learner explained this project is a result of many lengthy and productive community meetings. She said the community is very interested in working with staff to provide funding for the plan. She said Michelangelo Playground was acquired from the School District, is an asphalt area with a community garden running along the West wall. The design elements include: a larger play area, a terrace area with views out to Coit Tower and Downtown area; rearrangement of the space in the community garden, half-court basketball area instead a full court that currently exists and a second entrance with an arbored seating area.

Scott Perry, an architect who lives next door, said he has been working with the community to develop concepts for the park. He supported the plan and felt the it is consistent with the desire of the neighbors. He expressed his hope to have outdoor performances in the arbored seating area and wanted to involve neighborhood artists in designing a wall mural or sculpture for the playground.

9. MICHELANGELO PLAYGROUND
APPROVAL OF CONCEPTUAL PLAN (Continued)

Michael Olexo, wanted to see continued community involvement in the design of the park. He said the community will see the conceptual plan through to its completion. He said he was seeking a non-profit organization receptive to assist him in raising funds for the park.

Nan Maguire, said this project started three years ago when she appeared before the Open Space Advisory Committee. She said the community has the energy and persistence to see the project reach its fruition.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14743

RESOLVED, That this Commission approves the conceptual plan for the Michelangelo Playground.

10. BEIDEMAN MINI-PARK
APPROVAL OF CONCEPTUAL PLAN

Approval of conceptual plan for Beideman Mini-Park.

Park Planner Deborah Learner explained the redesign provides a landscaped garden and seating area. She said the neighbors that participated are pleased with the design.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14744

RESOLVED, That this Commission approves the conceptual plan for Beideman Mini-Park.

11. GOLDEN GATE PARK
ASIAN ART MUSEUM
PARKING SPACES

Approval to designate two parking spaces for Asian Art Museum staff.

General Manager Mary Burns explained the Asian Art Museum has requested two parking spaces in the Museum parking lot be designated for use by the Asian Art Museum and it is her recommendation that it be approved.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14745

RESOLVED, That this Commission grants approval to designate two parking spaces for Asian Art Museum staff at the Museum Parking lot.

4:50 p.m. Commissioner Friend returned to the meeting room and resumed the chair.

12. GOLDEN GATE PARK SENIOR CENTER
PLAQUE IN MEMORY OF SHEVA BRANDIS

Approval of installation and wording of a plaque to be placed within the Golden Gate Park Senior Center building in memory of Sheva Brandis.

Superintendent of Recreation Hal Flinn explained this request was to place a plaque in the Golden Gate Park Senior Center as a tribute to Sheva Brandis, a ten year veteran of the Center and Department, who recently passed away.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14746

RESOLVED, That this Commission approves the installation and wording of a plaque to be placed within the Golden Gate Park Senior Center building in memory of Sheva Brandis. Said plaque shall read: "In loving memory of Sheva Brandis, our Director, June 2, 1977 - April 2, 1987, from the members of the Golden Gate Senior Center."

13. LAKE MERCED BOATHOUSE
PARKING RESTRICTIONS

Approval of the installation of 2-hour limit parking restrictions in the parking lot adjacent to the Lake Merced Boathouse restaurant.

General Manager Mary Burns explained this item was approved by the Parks and Planning Committee and was an issue raised by the previous operator several times. She stated it will be impossible to operate the Boathouse restaurant without parking restrictions as fishermen presently park in the lot for many hours. She said she was aware parking restrictions make it inconvenient for those who fish but the Department must try to balance all the interests at Lake Merced.

Commissioner Meyer acknowledged that a petition with 78 signatures was presented at today's meeting in opposition to the 2-hour parking restriction.

Nolan Streeter, said some of the people who fish are disabled and elderly and require nearby parking. He stated that too many spaces were set aside for the restaurant and thought the needs of those who fish should also be considered.

Commissioner Rodriguez asked what time the restaurant opened and staff explained the problem is that the parking lot is full by the time restaurant opens and patrons cannot find a place to park.

13. LAKE MERCED BOATHOUSE
PARKING RESTRICTIONS (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14747

RESOLVED, That this Commission approves the installation of 2-hour limit parking restrictions in the parking lot adjacent to the Lake Merced Boathouse restaurant for a six-month trial period.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Eickman, McAteer, Meyer, Mori, Rodriguez
Noes: Commissioners Friend, Harris

14. PUBLIC RESTROOMS
VARIOUS FACILITIES

Conceptual approval to install public restrooms at Macaulay Park and Justin Herman Plaza.

General Manager Mary Burns explained this item is part of the City's plan to increase the number of public restrooms available in the downtown area. She said there are no restrooms at Macaulay Park and there is a need for one at Justin Herman Plaza given the high usage. She thought it would be in the Department's interest not to accept the restrooms unless additional staff is provided to maintain them.

Commissioner Friend thought perhaps the Embarcadero Center should be contacted to see if it could maintain the restroom at Justin Herman Plaza.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14748

RESOLVED, That this Commission grants conceptual approval to install public restrooms at Macaulay Park and Justin Herman Plaza.

15. ASSEMBLY BILL 1794

Endorsement of Assembly Bill 1794 regarding the 1988 State Park Bond Act.

General Manager Mary Burns said this Assembly Bill would provide funding for various park improvements or acquisition of park property, to be selected by the Department and the Commission. She stated the City would gain about $2.7 Million and recommended approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14749

RESOLVED, That this Commission endorses Assembly Bill 1794 regarding the 1988 State Park Bond Act.

16. CANDLESTICK PARK
GIANTS
SAVINO-BUTLER, INC. SUBLEASE

Consideration of sublease for catering of luxury boxes during baseball season to Savino/Butler, Inc.

General Manager Mary Burns explained this item received approval from the Finance Committee but since that meeting the Board of Supervisors passed a resolution which expresses concerns about the sublease. She stated the Mayor has returned the resolution unsigned.

Deputy City Attorney Mara Rosales defined the items which were before the Commission for its approval. The Giants have entered into a sublease with an organization, Savino-Butler, to operate the Stadium Club during 1987-88 baseball season and to provide catering services to the luxury suites. When the lease was executed the Giants were given the exclusive right to operate the Stadium Club either directly or through a sub-tenant, without requiring prior approval by the Commission. While the Commission did not have the authority to disapprove the sublease for the Stadium Club, under the lease, the Commission had a right of first refusal to use or occupy the Stadium Club during the non-baseball season. However, the lease called for the Commission approval of the sublease as it relates to the luxury suites. The Commission is limited in its approval power; it must look at factors such as financial stability of the prospective sub-tenants and/or any public interest factor that would affect the operation of the catering services. She stated the Commission cannot consider the labor dispute between Local 2 employees and Savino and Butler. The Board of Supervisors' resolution also raised the issue of compliance to Administrative Code Chapter 12B which relates to affirmative action. Ms. Rosales advised the Commission that Savino and Butler cannot legally be required to comply with the affirmative action ordinance because the Giants lease was executed in 1958 and the affirmative action ordinance did not exist at that time; therefore the Giants are not bound by that ordinance. However, Ms. Rosales stated that Savino and Butler was bound by Police Code Article 33 not to discriminate against its employees. She said the Board's resolution urged the Commission, to the extent permitted by law, to listen to the complaints of Local 2.

Commissioner Mori clarified the point that the Board of Supervisors resolution asked the Commission to do something it cannot legally do.

Commissioner Eickman asked if the resolution was valid if it was not signed by the Mayor.

Ms. Rosales reiterated the resolution is still valid but the Commission can only consider issues of financial stability and whether Savino and Butler are qualified to provide catering services to the luxury suites; the labor related issues are outside the jurisdiction of the Commission.

16. CANDLESTICK PARK
GIANTS
SAVINO-BUTLER, INC. SUBLEASE (Continued)

Larry D. Chew, Business Agent for Local 2, said Savino and Butler is capable of running the Stadium Club and servicing the luxury boxes but the firm has consistently hired white males, under the age of 25. He said there are very few hispanic, black or asian workers and this is a major concern. He wanted Savino and Butler to adhere to affirmative action policy and integrate the staff. He asked the Commission to address this issue.

Lenny McBride, Director of Grievances for Local 2, said the Commission is bringing in a white, racist organization. He had serious concerns that the Commission was advised not to consider affirmative action issues and thought the point of decency should be considered rather than legality.

George H. Margelos, Executive Chef for the Stadium Club, said without Local 2 he would be out of work. He listed his experience in the restaurant business and thought the Commission should be aware of the situation at Candlestick. He said the City Attorney's advice regarding affirmative action hurts the City.

Commissioner Eickman felt the Commission should hear from Savino-Butler before approving the item and suggested referring it back to the Finance Committee.

Corey Busch of the Giants, reminded the Commission that it had already approved Savino-Butler to provide services at Candlestick Park for the football season. He said if there is a violation of any City ordinance Savino-Butler will be in violation of the sublease and a grievant can appeal to the appropriate body, e.g., the Human Rights Commission.

On recommendation of the Finance Committee and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14750

RESOLVED, That this Commission approves the sublease to Savino-Butler, Inc., for catering of luxury boxes during baseball season. The Commission declines to exercise its rights of first refusal to use and occupy the Stadium Club during the non-baseball season.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Harris, Meyer, McAteer, Mori, Rodriguez
Noes: Commissioners Eickman

17. CANDLESTICK PARK
SCOREBOARD AGREEMENT

Approval to designate the Giants as the operator of the Scoreboard at Candlestick Park and approval of the Scoreboard operating agreement.

Note: This item was removed from the Calendar

18. CIVIC CENTER GARAGE
PARKING RATES

General Manager Mary Burns explained the increase in parking rates for Civic Center Garage is part of the revenue package for the Department and recommended approval.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14751

RESOLVED, That this Commission approves the following increase in parking rates, effective August 1, 1987 at Civic Center Garage:

Hours	Current rates	Approved rates
1	$ .50	$ .50
2	1.00	1.00
3	1.75	2.00
4	2.75	3.00
5	3.75	4.00
6	5.00	5.00
7	6.25	6.50
Monthly	78.30	100.00

19. KEZAR PARKING LOT
CITY PARKING COMPANY
PARKING RATES

Consideration of $3.00 special events rate and lost ticket rate to be charged at maximum daily rate for the Kezar Parking Lot.

Property Manager Robin Burgstahler said rates for special events and lost ticket rates were inadvertently left out of the bid package for the Kezar Parking lot and recommended approval.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14752

RESOLVED, That this Commission approves a $3.00 special events rate and lost ticket rate to be charged at maximum daily rate for the Kezar Parking Lot.

20. SAN FRANCISCO FORTY-NINERS
PHASE II LUXURY BOX RENTAL RATES

General Manager Mary Burns explained the Finance Committee discussed the matter that several luxury boxes were marketed by the 49ers for less than the rate that was approved by Commission. The Committee recommended that this practice was acceptable as long as the Department received the amount anticipated from the approved rate. She also said the 49ers have questioned whether or not all of the Phase II luxury boxes will accommodate the number of tickets slated for each box. The Department may have to re-survey the boxes and correct the number of tickets allotted.

Commissioner Rodriguez explained the Finance Committee recommended approving the rates and to give the 49ers authority to rent the boxes at a reduced rate if they are unable to rent it at the Commission approved rate, provided the income to the Department remains the same. He suggested that if the 49ers wanted to reduce the rate for a box they needed prior Commission approval.

Murlan Fowell of the 49ers said the lease states that rental shall be a minimum of $7500 or 20% of gross revenue from rental of the box and that the Commission would be in violation of the lease. He explained it is the 49ers intent to market the boxes at the maximum price but that they don't want to be penalized for having to market a box at a lower rate. If there has to be a reduction, the 49ers will seek Commission approval rather than having a vacant box all season. Mr. Fowell presented a letter from the 49ers asking that the marketing rates be lowered for eleven luxury boxes because the number of seats for those suites were reduced.

Ms. Burns explained the reason for the lowered rates for these boxes was due to a discrepancy of how many people the architect said would fit in a box and the actual number who can comfortably sit in a box.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14753

RESOLVED, That this Commission approves the following rental rates for Phase II Luxury Boxes at Candlestick Park:

Box	Number of Tickets	Rental Price
71	16	$52,000
73,75,77	16	51,000
79,81,83,85,87,89	16	49,000
72	18	59,000
76	20	60,000
84,88	20	58,000
70	20	64,000
74,78	20	62,000
82,86	20	60,000
80	20	56,000

FURTHER RESOLVED, That any modification to the rental rate requires prior approval by the Recreation and Park Commission.

21. LAKE MERCED BOATHOUSE
MIRAGE INVESTMENTS, INC.
FOOD AND BEVERAGE PRICES

Discussion of the proposed food and beverage prices for the Lake Merced Boathouse.

Property Manager Robin Burgstahler explained the Boathouse plans to offer food and beverages on a mobile cart at Lake Merced. She said staff recommended that the price of the hotdog be lowered so that it would be comparable to other hotdog rates charged within the Department.

A discussion ensued about approving individual prices at the restaurant. It was agreed that the menu was being presented for informational purposes and that the rates should be left to the discretion of the operator. However, the food and beverage rates of the mobile cart should be reviewed.

22. CAMP MATHER
SADDLE HORSE PERMIT

Ratification of Saddle Horse Permit for 1987 Camp Mather season to Jay Barnes.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14754

RESOLVED, That this Commission ratifies the Saddle Horse Permit for 1987 Camp Mather season to Jay Barnes.

23. CAMP MATHER
SADDLE HORSE RATES

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14755

RESOLVED, That this Commission approves the following increased rates for the Camp Mather Saddle Horse Concession for the 1987 season:

	Current Rate	Approved Rates
Hour Rides	$8*	$12
Special Children Ride		
Child	$7*	$10
Adult	$8*	$12
Hay Ride		
Child	$3	$3
Adult	$5	$5
Breakfast Ride	$20/4 hr.	$20/3 hr.
Sunset Ride (1 1/2 hrs.)	$11*	$15
All Day Ride (8 hrs.)	$30	$30
Child's Lead Burro/hr.	$4*	$7
Two Hour Rides	$14*	$18
Dinner Ride	$20/4 hr.*	$20/3 hr.
Middlefork Creek Ride	$20*	$20

* Services were not offered last year due to lack of insurance.

24. CAMP MATHER
BUNK HOUSE RENTAL PERMIT

Consideration of rental permit to Yosemite National Institute for the use of Bunk House from September 14, 1987 to June 15, 1988.

Superintendent of Parks Barney Barron explained this item is a proposal to make use of the bunk house, on an intermittent basis, when it is not being used by Department staff, and would require his prior approval.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14756

RESOLVED, That this Commission approves the rental permit to Yosemite National Institute for the use of Bunk House from September 14, 1987 to June 15, 1988.

25. SETTLEMENT OF CLAIM

Consideration of the litigated claim of Sindy Tso in the amount of $3,000.00.

Assistant General Manager for Administration Phil Arnold explained this claim involved a woman who slipped on a metal grate. The contractor has agreed to pay $2500 and the Department would have to pay $3000.

Commissioner Rodriguez explained he voted against this claim because the supporting material shows that when it went to arbitration, there was a decision in favor of the Department. He said it was not clear the Department did anything wrong and was being settled only for the nuisance factor.

Commissioner Eickman said based on the cost of litigation, settling was in the Department's interest.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14757

RESOLVED, That this Commission approves the litigated claim of Sindy Tso in the amount of $3,000.00.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Eickman, Harris, Meyer, Mori,
Noes: Commissioners McAteer, Rodriguez

26. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Kenneth Sackett, spoke about his proposal to restore Mount Davidson. Mr. Sackett represents a group of independent business people that are willing to spend the time and money to bring the restoration project to fruition. He stated he has agreement from National Guard to clean up the hillside, remove debris, trim trees and regrade the hill on July 11-12. He said he has knowledge that the Pope wants to pray at Mount Davidson during his visit in September. He further explained his group would take care of all maintenance, electrical costs, engineer's reports and any related costs. He wanted to turn the lights on, light the trail and have them remain lit indefinitely. He was quite prepared to raise the money to do that. He asked the Commission to grant approval for the National Guard to have access to the Mount Davidson property on July 11-12.

President Friend explained certain issues such as liability must be addressed and cited, as an example, the question of granting the City/Department a hold harmless agreement.

General Manager Mary Burns explained a very basic, legal question of separation of church and state may have to be addressed and wanted the City Attorney to review Mr. Sackett's proposal. She explained the item would then be calendared and considered before the Parks and Planning Committee.

27. COMMISSION COMMITTEE REPORTS

Recreation Program Committee Meeting of May 18, 1987
Recreation Program Committee Meeting of May 19, 1987
Finance Committee Meeting of May 29, 1987
Parks and Planning Committee Meeting of June 4, 1987

Reports were submitted for the record.

27A. PROPOSED CHARTER AMENDMENT
GRIEVANCE ARBITRATION PROCEDURE

Consideration of the proposed Charter amendment establishing a grievance arbitration procedure to consider disputes concerning the interpretation or application of the provisions of a memorandum of understanding, of personnel practices and departmental personnel rules; and of other statutes, ordinances, resolutions, rules or regulations which affect the terms and conditions of employment of city employees, except performance evaluations and disputes concerning establishment of wages and fringe benefits for civil service classifications.

27A. PROPOSED CHARTER AMENDMENT
GRIEVANCE ARBITRATION PROCEDURE (Continued)

General Manager Mary Burns explained this item was heard before the Board of Supervisors' Rules Committee. Supervisor Walker, who introduced this resolution, wanted an indication from Commissions on whether or not they were in favor or opposed to the proposed Charter Amendment.

Personnel Director Al Schaaf also explained he was opposed to the proposed Charter amendment.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14758

WHEREAS, The proposed Charter Amendment contained in Board of Supervisors File No. 311-87 establishes additional areas of disputes which must be resolved through the grievance procedure, including binding arbitration, and

WHEREAS, This proposed Charter amendment severely restricts the appointing officer's ability to manage and administer the Department, and

WHEREAS, The arbitration process provided in the proposed Charter amendment is very time consuming and could cause severe delays in the operation of the Department, and

WHEREAS, The proposed Charter amendment changes the role of the Commission from overall policy setting and management review to one of active participation in personnel matters, and

WHEREAS, The arbitration process proposed in the Charter amendment would be very costly to administer, now

THEREFORE BE IT RESOLVED THAT the Recreation and Park Commission opposes the proposed Charter amendment contained in Board of Supervisors File No. 311-87 pertaining to Grievance/Rights Arbitration.

27B. EXECUTIVE SESSION

The Commission will convene in Executive Session to discuss a personnel matter.

The Commission recessed its meeting at 5:45 p.m. to convene in executive session to discuss a personnel matter. The meeting was reconvened at 6:10 p.m.

28. ADJOURNMENT

On motion of Commissioner Harris, the meeting was adjourned with best wishes to Sid and Alice Colberg on the occasion of their 50th Anniversary.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Byron Nishkian.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Diane Hunter.

There being no further business, the 612th Regular Meeting of the Recreation and Park Commission was adjourned at 6:15 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
July 16, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

613TH REGULAR MEETING

THURSDAY, JULY 16, 1987 - 2:00 P.M.

The Six Hundred and Thirteen Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 16, 1987, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President (noted present at 2:10 p.m.)
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the minutes of the Special Joint Open Space meeting of the City Planning and Recreation and Park Commissions of June 11, 1987, were approved as corrected.

On motion of Commissioner McAteer, seconded by Commissioner Mori, the minutes of the Regular meeting of June 18, 1987, were approved.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"AFTER SCHOOL PROGRAM

The extension of the After School Program kicked off with a Press Conference on July 7 at Alamo schoolyard featuring Mayor Dianne Feinstein. Over 200 children and parents turned out for the event complete with free balloons and kazoos. This event marked the opening of 38 new school sites, including school yards and gyms that will be added to our current after school program. Over 50 new recreation staff were hired and trained exclusively for this expansion program. The after school directors participated in a two-day training program in preparation for their assignments. To date, attendance is very good in some areas; in others we will soon be undertaking a major publicity and outreach campaign.

SIGMUND STERN GROVE FESTIVAL

Attendance figures for the Stern Grove Summer concerts are, as expected, quite high. The June 28 Preservation Hall Jazz Band concert drew 22,000 people and to date approximately 87,000 people have enjoyed these five Sunday concerts. Because of the excellent programs still available this season, the Stern Grove Festival expects to continue to draw large crowds.

GREATER ONE-HORNED RHINO EXHIBIT

The Greater One-Horned Rhino Exhibit will open to the public on Monday, July 20th, 10:00 a.m. The Exhibit has been renovated through the combined efforts of the Department and the Zoological Society. A new pool has been constructed, the moat configuration has been changed to allow the rhinos more space and six Himalayan cedars have been added to the Exhibit.

MEMORANDUM OF UNDERSTANDING WITH ANIMAL KEEPERS

The Department and Teamsters Union Local 856 will formally sign a successor departmental Memorandum of Understanding (union contract) covering certain conditions of employment for the animal keepers at the Zoo. The new agreement remains in effect until December 1, 1992. The new contract enables the Department to implement the long awaited "Sectional System" at the Zoo.

3. GENERAL MANAGER'S REPORT (Continued)

PACIFIC ART DAY CAMP

Pacific Art Day Camp schedules a final performance at the end of each of its three summer sessions, with the first scheduled for this evening. The show is enjoyable and an important part of this progressive learning camp. It highlights the focus of camp which is the recreational experience the children have in the arts. Parents are invited to attend the performance at the end of the camp day and each camper gives his/her guests a tour of the building and shows them the visual art display. Each group performs a 5 to 10 minute piece in drama, music and dance. It is always a fun and successful experience.

ANSEL ADAMS EXHIBIT

The Department is offering tickets to Recreation and Park Department employees for the Ansel Adams Exhibit currently showing at the M. H. DeYoung Museum in Golden Gate Park. This event will be held on Monday, August 10, 1987 from 6:00 p.m. to 8:30 p.m. Admission is $5.00 to the show which will also include a wine and cheese reception. The Commission is invited to join the Department for this evening.

GIRLS BASKETBALL TEAM

Hamilton Recreation Center was the proud sponsor of a girls' basketball team composed of seventeen year olds who represented the City at the Girls' National Championship in Grants, New Mexico recently. The team captured the local and regional playoffs which earned them the right to represent the entire West Coast at this national event. Funds for the trip came from private donations and a special grant from Friends of Recreation and Park. Unfortunately, the team played only one game and lost by three points. Coach Ken Banford said the teams at the tournament had the tallest girls he had ever seen and that the team that beat San Francisco had an average height of 6'2" with the tallest 6'9". Ken felt good that against such talent the team played with a tremendous amount of heart and represented the City well.

GREAT HIGHWAY RECONSTRUCTION

The Great Highway Reconstruction contract is getting underway. The contractor is mobilizing their staging area at the Fleishhacker Pool site. The contract will take eleven months to complete. The contract will include reconstruction of the roadway, landscaping east of the roadway, renovation of the restrooms along the Great Highway and signalized at-grade crossings every other block. A separate contract will also address the construction of the seawall between Noriega and Pacheco in the first phase. A one year maintenance contract for the landscaped areas east of the Highway will go into effect upon conclusion of the reconstruction contract. A memorandum of understanding for long term maintenance of the road and landscaped areas between the Department of Public Works and the Recreation and Park Department has been drafted and will be calendared for Commission approval prior to completion of construction.

3. GENERAL MANAGER'S REPORT (Continued)

FISCAL YEAR 1987-88 BUDGET

The Board of Supervisors has approved the departmental budget for Fiscal Year 1987-88. Our operating budget has increased from $48 million to $51.9 million; the total budget has increased from $63 million to $65.9 million. Major increases in our operating budget were because of salary standardization and the expansion of the After School Program. In addition, the Department obtained authority to hire an industrial safety engineer, two gardeners for Golden Gate Park, a golf director, and a steamfitter. These positions were achieved from a substitution process so that the total number of authorized positions in the Department will remain unchanged. In addition to those permanent positions, the Department also received funding for extension of the various day camps in the cultural section, a half-time park patrol officer for parking patrol at the Marina Green, a plumber for the summer months, two new animal keepers, and a stationary engineer for maintenance of the luxury boxes at Candlestick Park. The major problem I see facing the Department with this budget is the decrease in equipment. Our total budget for equipment was $981,000 for last year. This amount was reduced by $83,420 or 8.5% of last year's budget. This amount is insufficient to continue mechanizing the maintenance activities of the Department.

1987 ARCO JESSE OWENS GAMES

Three youngsters from San Francisco have qualified to advance to the ARCO Jesse Owens Games National Championships in Los Angeles. They placed first in their respective event at the Gold Rush Region Track Meet on June 20, in Sacramento. The children are from Hamilton Recreation Center, Chinese Playground and St. Mary's Recreation Center. In addition to the track meet, the children will also attend a banquet at the Hollywood Palladium and spend a day at Disneyland. The Athletic Division is proud of these children's accomplishments.

DATES TO REMEMBER

July 20, 1987	-	Opening of the Greater One Horned Rhino Exhibit at the Zoo
July 22, 1987	-	Recreation Program Committee, 7:00 p.m., San Francisco County Fair Building
July 30, 1987	-	Candlestick Committee, 4:00 p.m., McLaren Lodge
August 6, 1987	-	Parks and Planning Committee, 9:00 a.m., McLaren Lodge
	-	Pacific Art Camp Finale, Jackson Playground
August 10, 1987	-	Recreation and Park Department Employee Night for the Ansel Adams Exhibit, M.H.DeYoung Museum, 6:00 p.m. - 8:30 p.m.
August 11, 1987	-	Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, 4:00 p.m., McLaren Lodge"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez said he discussed Item 4c with the Assistant General Manager for Administration, Phil Arnold, and confirmed that the contract had been competitively bid.

On motion of Commissioner McAteer, seconded by Commissioner Harris, ratification of the following resolutions which were processed under Resolution No. 13572, were approved.

RES. NO. 14759

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLVED, That all Temporary Requisitions represented by numbers T70012 through T70053 during the period June 5, 1987 through July 3, 1987 are approved and all suspensions and terminations are also approved.

RES. NO. 14760

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
S. F. Zoo	Krogh Pump Co.	$4,560

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

RES. NO. 14761

c. VARIOUS LOCATIONS
PLAYGROUND IRRIGATION
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to B & B Landscaping Contractors. Inc.. for playground irrigation at various locations, in the amount of $113,000.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained the animal transaction: the Rocky Mountain Goats, similar to the goat antelope, were purchased from Washington State University's captive herd. He said these animals have tremendous leaping ability and were considered surplus to the University's needs.

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14762

RESOLVED. That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

PURCHASED FROM: Charles T. Robbins, PhD
Wildlife Biology
Department of Zoology
Washington State University
Pullman, Washington 99164-2220
USDA 91-C-4

- Two (2) male and three (3) female mountain goats, valued at $17,500.00, the group.
Payment to be made from the Animal Purchase Account.

6. JAPANESE PEACE PLAZA
EMINENT DOMAIN

Approval of acquisition of the Japanese Peace Plaza through eminent domain. (The Commission may convene in Executive Session regarding this matter.)

Assistant General Manager for Administration Phil Arnold explained the 1986-87 Open Space Program recommended acquisition of the Japanese Peace Plaza. The Real Estate Department engaged in negotiations with the owner to acquire this property, reached an impasse, and asked if eminent domain proceedings should be initiated. Mr. Arnold said the owner has offered to develop part of the Plaza in return for deeding the remaining portion to the City. The area the owner wants to develop would encroach on the area that is used for public gatherings. He further stated the City Attorney advises the City should proceed to acquire it in order to preserve this area as public open space. It was clarified that the action taken today is advisory to the Board of Supervisors as they are the only body which can initiate eminent domain proceedings.

Harley Hardesty, the attorney representing the owner, Sinclair Louie, explained he had previously presented Mr. Louie's plans to develop the area and donate the balance of the land to the City.

6. JAPANESE PEACE PLAZA
EMINENT DOMAIN (Continued)

Ronald Iswamasa, representing the Japanese Community, said numerous organizations and institution have attested their concern to keep Japanese Peace Plaza as open space. He encouraged the Commission to continue eminent domain procedures to acquire the Plaza for the Japanese community and the City.

Charlie Morimoto, spoke on behalf of the Japanese Cultural and Community Center of Northern California, and explained the Plaza is the only open space in the Japantown area, is used for festivals and is key to the needs of the community.

President Friend informed the Commission he wished to remove himself from this vote because he had a conflict of interest: he is a known friend of Mr. Louie's and a close friend of Mr. Louie's daughter and son-in-law.

On motion of Commissioner Rodriguez, seconded by Commissioner Harris, President Friend was excused from voting on this item.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14763

RESOLVED, That this Commission approves the acquisition of the Japanese Peace Plaza through eminent domain procedures.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Harris, McAteer, Meyer, Eickman, Mori, Rodriguez
Abstain: Commissioner Friend

7. HARVEY MILK BUILDING
PROPOSED MURAL

Denial of a mural to be painted on the east side of the Harvey Milk Building in memory of Harvey Milk.

General Manager Mary Burns explained this item covers the placement of a mural depicting Harvey Milk, to be placed at the Harvey Milk Center, 50 Scott Street, the site of the drama, dance and photography center. The Parks and Planning Committee heard this matter twice. At the first meeting it deferred a decision until the committee members had an opportunity to look at the proposed site on the East wall and its suitability. At the second meeting it voted two-to-one to disapprove the mural at the proposed site. Ms. Burns reminded the Commission that its role in approval of art work is the suitability of the site, not the content of the material (this is under the jurisdiction of the Arts Commission). Ms. Burns stated that at both Committee meetings she recommended approval of the mural. She also agreed with the neighbors who said the mural as proposed for the East side is not in keeping with the scale of the homes in the immediate vicinity of Duboce Park and recommended that the mural be sited on one of the South walls.

7. HARVEY MILK BUILDING
PROPOSED MURAL (Continued)

On the Southern side the mural would face onto Duboce Street and many people would be able to view it. She also stated given the type of activities that take place at 50 Scott Street the content of the mural is suitable. Ms. Burns noted at the Committee meeting an issue was raised as to the suitability of funding and a letter from the Mayor's Office of Community Development was submitted explaining that the neighborhood fits the demographics of funding from Community Development.

Shawn P. Kelly, lives a block away from the Harvey Milk Center, and has always found the building to lack any demonstration of public art. He thought the content of the mural was appropriate and reflective of the neighborhood. He said placement of the mural on the East side would give it the greatest degree of visibility for the people who actually use Duboce Park.

James McGrath, representing the Neighborhood Arts Alliance, said his organization has established a permanent fund for upkeep and maintenance of public art. He said this fund was established out of concern expressed at the Committee level regarding the cost of upkeep and repair of public artwork in the City and the hesitation by officials to support more public art.

Paul J. Karlstrom, a resident of Carmelita Street, did not want to be viewed as opposing public art or a memorial to Harvey Milk. He said he has spoken to most of his neighbors and some of them are opposed to a mural of that scale in that particular location. He said the concern has to do with this particular art work and its relationship to its environment.

Susan Andrews, spoke in support of the mural at either of the proposed sites. She said the mural would increase and reflect the sense of diversity of the community of Duboce Park.

Randy Damron, of the New Art Place, expressed support for the mural. He said the design is beautiful and content appropriate for the building.

Mike Denton, a nearby resident of Duboce Park, said he had not spoken to any neighbors who are opposed to the mural on the East side of the building. He thought the mural represents the diversity of the community in the area.

Donald Arquilla, lives directly across from the Harvey Milk Building, and was dismayed to learn that the wall facing his home was under consideration for the mural. He said the building is nicely landscaped and well maintained. He thought a more suitable tribute to Harvey Milk might be some sort of enhancement to Duboce Park, a statue, grove, or fountain. Mr. Arquilla also said the proposal to put the mural on Duboce Street side is where nobody will see it.

Steven Krefting, representing the Harvey Milk Lesbian Gay Democratic Club, firmly supported the placement of the mural on the East wall because it is most fitting and visible. He said it is difficult to find a more suitable site in San Francisco for this mural and would be angry if the mural were rejected.

7. HARVEY MILK BUILDING
PROPOSED MURAL (Continued)

Blanche Thebom, read a statement from Francis Clauss, Ph.D., regarding the inappropriateness of the funding for the mural. His statement raised issues of ineffective management of the mural program and inaccurate statements made by speakers at the Parks and Planning Committee meeting. His statement urged the Commission not to approve the mural until all of the issues he raised were answered and addressed.

Al Schaaf, said from his residence he has a panoramic view of Duboce Park, including the East and South side of Harvey Milk Center and is a strong proponent for a mural on that building. He said the East side would most please his senses, but he appreciated the arguments presented by those that live on Carmelita Street. He stated his belief that murals detract grafitti.

Jean K. Harris, representing Supervisor Harry Britt, said Britt's office is in total support of the mural, has received many calls in support of it. She said across the board there is total support for this project and that the utmost importance is that it is approved at either the East or South location.

Chris Brown, a user of Duboce Park, supported the mural.

Rick Terry, a painter who will be working on the mural, said there is not a possibility of the mural being scrawled by grafitti on the East side because of its height from the sidewalk.

Johanna Poethig, the artist who proposed the mural, displayed the design and said she has been working on the project for a year, talking to the community. She said she originally proposed the East wall but now recognizes that there are people on Carmelita Street who find it too close to their homes. She explained some of the aspects of the mural, that of dance and foliage, are fitting with the activities of the Harvey Milk Center.

Dave Ford, said he found the mural to be cheery, joyous and delightful and fully supported it.

Anna Adams, lives directly across the street from the Center, was opposed to a mural on any exterior wall of the building. She preferred to see a statue tributing Harvey Milk.

John Wahl, representing the estate of Harvey Milk, said Harvey was on the cutting edge of what makes this country great and that the mural should be approved.

James Kjorvestad, Director of Friends of Support Services, said he was present to address any issues with regard to maintenance of the mural. He said this project is well managed and that he has contacted private corporations and non-governmental sources to assist in its maintenance.

Jace Callaway, voiced his support for the mural.

Anita Hemmila, thought the mural would enhance the entire City and supported it.

7. HARVEY MILK BUILDING
PROPOSED MURAL (Continued)

Marivic Mabanag, President of the Board of Phillipine Arts & Community, and formerly with the Mayor's Office of Community Development, said the issue is public improvement for the neighborhood. She said the mural is suitable for the building and will upgrade the area. She said the substantial sentiment is support for the mural.

Dennis Collins, representing the Alice B. Toklas Lesbian/Gay Democratic Club, echoed the importance of this mural to the community.

Ken Koehn, enjoys murals and was very much in favor of the Harvey Milk mural.

Commissioner Eickman felt the compromise solution is to place the mural on the South wall as it would not interfere with people's homes.

Commissioner Rodriguez said he has historically been enthused about murals, and their role in society and supported this one.

Commissioner McAteer was opposed to any mural on any of the recreation buildings or playgrounds. She is of the opinion that recreation centers should maintain a gardenlike atmosphere and not denote anybody's name. She said she would not mind a mural inside the building but adamantly opposed murals on the outside of buildings.

Commissioner Meyer was pleased that the Committee's actions lead to greater support for care and upkeep of the City's murals. She said the proposed area is fundamentally a residential neighborhood and that neither the East or South walls were appropriate for a mural. She said the mural would not enhance the building and that she would be in favor of a mural or some other type of artistic expression commemorating Harvey Milk inside the building.

Commissioner Harris felt the mural did not belong in Duboce Park, on the South or East walls, and viewed it as "supergraphics".

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14764

RESOLVED, That this Commission approves the placement of the Harvey Milk Mural on the South side of the Harvey Milk Building (facing Duboce Street).

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Eickman, Mori, Rodriguez
Noes: Commissioners Harris, McAteer, Meyer

8. GOLDEN GATE PARK
S. F. LAWN BOWLING CLUB
TEMPORARY USE OF PARKING AREA

Approval to grant to the S.F. Lawn Bowling Club temporary control of the parking area adjacent to the Lawn Bowling Clubhouse September 11-20, 1987, from 8:00 to 10:00 a.m. daily.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14765

RESOLVED, That this Commission grants approval to the S.F. Lawn Bowling Club temporary control of the parking area adjacent to the Lawn Bowling Clubhouse September 11-20, 1987, from 8:00 to 10:00 a.m. daily.

9. CLEAN WATER PROGRAM
CONSTRUCTION FOR SOUTHWEST OCEAN OUTFALL

Approval of construction of underground sampling station at the Southwest Ocean Outfall.

Park Planner Deborah Learner explained the Clean Water Program is seeking approval to place an underground sampling station to sample wet weather flow at the Southwest Ocean Outfall junction structure. The Clean Water Program is under a court order to do this; failure to comply will result in daily fines from the Environmental Protection Agency. The Parks and Planning Committee forwarded this matter to the full Commission with the directive that certain criteria be included to satisfy the concerns and protect the zoo environment. Staff has been meeting with the San Francisco Zoological Society and the Clean Water Program to discuss these concerns and to develop solutions. A resolution was presented for adoption by Clean Water which addressed many of the Zoological Society's concerns. The conferring parties agreed that this resolution should be modified to include three items contained in a letter from Ms. Burks to satisfy the Zoological Society. Two unresolved issues remained concerning the zoo's irrigation pumping system and an addendum for a pre-design contract for the Southwest Plant Project.

Commissioner Eickman clarified the point that the Committee approved the sampling station provided conditions regarding noise, dust and odor as it effects the zoo were complied with.

Margaret Burks of the San Francisco Zoological Society, explained there has been an accelerated pace in the design work for the Clean Water Program and that four projects are moving ahead, all of which converge at the Zoo. Ms. Burks was very concerned because these four projects have never been reviewed as a whole, and how they will ultimately impact on the Zoo. She said there is no guaranteed protection for the Zoo in the design and urged the Commission to carefully review the forthcoming Clean Water projects. Ms. Burks explained assurance had been made to work on the Zoo's irrigation pumping system, to provide the adequate irrigation pressure and to operate 24 hours a day but in over two years there are still operational problems.

9. CLEAN WATER PROGRAM
CONSTRUCTION FOR SOUTHWEST OCEAN OUTFALL (Continued)

Todd Cockburn, Executive Director of the Clean Water Program, said the issue before the Commission is a 8' by 22' sampling station to be located South of the Zoo. He thought it was improper for the Zoological Society to require him to indefinitely be responsible for maintaining and repairing the Zoo's irrigation system and offered, as a compromise, some kind of warranty.

Commissioner Meyer expressed concern that protection be given to the Zoo and that staff should be involved in the selection of the consultant for future Clean Water projects that relate to the Zoo.

Commissioner Rodriguez thought it advisable that a presentation be made by the Clean Water Program at the next meeting of the Joint Zoo Committee which encompassed all of the Clean Water projects planned and their effect on the Zoo.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14766

WHEREAS, The Recreation and Park Commission in Resolution #9204 approved joint use of the site south of the existing zoo for sewage treatment facilities and zoo expansion; and

WHEREAS, Proposition A was overwhelmingly approved by the voters in November 1975, thereby amending the Charter to permit construction of sewage facilities at that site; and

WHEREAS, The Recreation and Park Commission in Resolution #13389 approved the construction of the Southwest Ocean Outfall with the junction structure on the site south of the existing zoo and adjacent to the Great Highway extension; and

WHEREAS, The San Francisco Clean Water Program Enterprise began operation of the Southwest Ocean Outfall in September 1986 by discharging effluent from the Richmond Sunset Treatment Plant and decanted wet-weather flow from the Westside Transport through the Outfall into the Pacific Ocean four and one-half miles off shore; and

WHEREAS, In December 1986 the Environmental Protection Agency issued to San Francisco an administrative order requiring San Francisco to sample the combination of decanted wet-weather flow and effluent before discharge through the Southwest Ocean Outfall into the Pacific Ocean, during each rainstorm; and

WHEREAS, The Administrative Order carries a penalty of up to $25,000 per day per violation; and

WHEREAS, In order to reliably sample the combination of effluent and decanted wet-weather flow during each rainstorm the Clean Water Program must build a sampling station at the site of the Southwest Ocean Outfall junction structure; and

9. CLEAN WATER PROGRAM
CONSTRUCTION FOR SOUTHWEST OCEAN OUTFALL (Continued)

RES. NO. 14766
(Continued)

WHEREAS, The proposed sampling station will be a ten foot deep, 22 feet long and 8 feet wide concrete vault-like structure; and

WHEREAS, The entrance to the proposed sampling station will be through a metal hatch door which will be flush with the grade level of the site; the hatch door will be locked when the sampling station is not in use; and

WHEREAS, The proposed sampling station will take three months to construct and may not be completed when the rains begin in the Fall so that temporary sampling including a small generator supplying power to a submersible pump will be necessary during the three month construction period to take samples until the sampling station is complete; and

WHEREAS, The Department of City Planning, Office of Environmental Review certified on June 15, 1987 that the proposed sampling station connected to the Southwest Ocean Outfall is categorically exempt from environmental review; and

WHEREAS, The Clean Water Program requests approval by the Commission to construct and operate the sampling station connected to the existing Southwest Ocean Outfall junction structure; now

THEREFORE BE IT RESOLVED that the Recreation and Park Commission hereby approves the construction and operation of the sampling station connected to the existing Southwest Ocean Outfall junction subject to the following conditions:

1. To ensure safety during construction the Clean Water Program will provide a fence around the area which will be secured at the end of each construction day. The contractor will remove all equipment at the end of each construction day, except temporary sampling equipment.

2. The Clean Water Program will use the best available technology to provide for the maximum protection from noise and odor for the Zoo.

3. The Clean Water Program will require that the contractor adhere to the Police Code Noise abatement requirements for construction in residential areas (Article 29 of the Police Code). The Clean Water Program will require the contractor to meet noise control specifications for both steady state and intermittent impulse or impact noise. The noise regulations and requirements will be strictly enforced. The contractor will be permitted to work only between 8:00 a.m. and 5:00 p.m. on weekdays, except when divers are needed to enter the junction structure at low flow periods to secure supports.

4. In order to control dust during construction, the Clean Water Program will require the contractor to sprinkle and water soil daily while excavating. All haul truckloads of spoils will be covered and all temporary stockpiles of sand will be covered or watered on a daily basis (weekends included).

9. CLEAN WATER PROGRAM
CONSTRUCTION FOR SOUTHWEST OCEAN OUTFALL (Continued)

RES. NO. 14766
(Continued)

5. The Clean Water Enterprise will install a hydrogen sulfide detection monitor in the sampling station area. The monitor will indicate when odors are being emitted from the sampling station or the junction structure. In addition, the Clean Water Enterprise will inspect the area of the sampling station daily during construction to determine whether odors are being emitted from the sampling station or junction structure. If the inspector or the monitor detect odors, the Clean Water Enterprise will take every step to reduce the odors within 24 hours.

10. McLAREN PARK
GOLF DRIVING RANGE

Approval of the proposed development of a golf driving range at McLaren Park.

Superintendent of Parks, Barney Barron explained this item was discussed at a special hearing of Parks and Planning and calls for the building of a driving range along Geneva Avenue, near Crocker-Amazon Park. He said the Committee approved the golf driving range with three conditions: (1) day operation only, (2) that an investigation be done to provide additional parking along Geneva Avenue, and (3) that the relocation of the existing path (which would have to be moved to accommodate the range) be of as gentle grade as possible.

In response to Commissioner McAteer's query regarding day use only, Mr. DeLambert explained he did not agree with the condition of day use only. He stated he was not interested in operating the range at late night.

Richard J. Kozicki, Ph.D., a neighbor of the area, spoke in opposition to installation of the golf driving range. He said the range would be directly opposite his home. He addressed the issue that approximately one-fourth of McLaren Park would be fenced-in for golf. He stated the lessee views the golf driving range as an obligation of his lease and urged the Commission to reconsider and defer action.

Armida C. Adan, lives two blocks away from Crocker-Amazon Park and is opposed to the golf driving range. She wanted the golf driving range site for use by the senior citizens and urged the Commission to give this matter more time and defer its decision.

Francis King, expressed concern about intrusive light from the golf driving range.

Commissioner Eickman said an agreement was signed with Mr. DeLambert which said he could establish a golf driving range and that it will produce additional revenue to the City and provide another recreational activity.

President Friend asked the Commission to postpone action on this item.

On motion of Commissioner Harris, seconded by Mori, action on this item was postponed.

11. McLAREN PARK
REVOCABLE PERMIT

Approval of revocable permit to the Visitacion Valley Senior Escort Service to use and improve park property for access to building adjacent to park property.

Park Planner Deborah Learner explained this item is to grant a revocable permit to the Visitacion Valley Senior Escort Service to upgrade an existing ramp within McLaren Park in order to access the adjacent property. The City Attorney reviewed this matter and advised that if the proper conditions were complied with, the existing ramp could be upgraded at the cost of the Escort Service. If the Commission concurs with this request, an agreement, reviewed by the City Attorney's Office, will be prepared.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14767

RESOLVED, That this Commission grants approval of a revocable permit to the Visitacion Valley Senior Escort Service to use and improve park property for access to a building adjacent to park property, as drawn up in an agreement approved by the City Attorney and signed by the General Manager.

12. McLAREN PARK
COMMUNITY GARDEN

Approval of the site for a new community garden at the Leland Street entrance to McLaren Park.

Assistant General Manager for Administration Phil Arnold explained a site has been proposed for a community garden at the entrance to McLaren Park; an area which at one time was a play field. Community meetings were held with no opposition and he recommended approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14768

RESOLVED, That this Commissic approves the site for a new community garden at the Leland Street entrance to McLaren Park.

13. GOLDEN GATE PARK
SHAKESPEARE FESTIVAL

Approval of conceptual landscape plan in meadow northwest of Conservatory to accommodate Shakespeare Festival presentation.

13. GOLDEN GATE PARK
SHAKESPEARE FESTIVAL (Continued)

Park Planner Deborah Learner explained the San Francisco Shakespeare Festival has presented its plans for a minor modification of a meadow that is west of the Conservatory Valley. The plan entails regrading of the meadow area so that it will accommodate visitors for theatrical presentations as well as being a pleasant space for other events.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14769

RESOLVED, That this Commission approves the conceptual landscape plan in the meadow Northeast of the Conservatory to accommodate the Shakespeare Festival presentation.

14. GOLDEN GATE PARK
PIONEER LOG CABIN

Acceptance of consultant's report and recommendation for future use of the Pioneer Log Cabin, Golden Gate Park.

Park Planner Deborah Learner explained a fairly exhaustive study was prepared by Page, Anderson, Turnbull and Associates for the Pioneer Log Cabin. The Parks and Planning Committee accepted the study and recommended that plans be prepared to upgrade the Cabin to provide for public assembly for up to 75 or so, plus handicap toilet facilities and an upgraded kitchen. She stated there are serious structural problems with the Pioneer Log Cabin because it is undermined by termites and small insects.

Jay Turnbull, of Page, Anderson, Turnbull and Associates, explained a portion of the building was constructed in 1911 and another portion was constructed in 1931. The cabin was originally used by the Pioneers Mothers of California and still has artifacts from their usage of the cabin. He proposed that the Cabin be used sporadically by community groups, primarily in the day time since there is little parking. He stated it is his plan to keep as much as possible in its original state but that the logs near the ground will have to be replaced and new foundations are required.

Ms. Learner explained the project needed additional funding. A discussion ensued about financial sources to fund the additional $300,000 needed for this restoration project.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14770

RESOLVED, That this Commission accepts the consultant's report and recommendations for repair and future use of the Pioneer Log Cabin, Golden Gate Park.

15. LAKE MERCED BOATHOUSE
MURAL

Ratification of a mural painted on the exterior of the Lake Merced Boathouse building.

Finance Director Ernie Prindle explained this item was ratification of two murals painted on the Lake Merced Boathouse building. He said through lack of communication on the part of the lessee, the murals were placed on the building without approval from the Commission. He stated the Parks and Planning Committee recommended approval.

General Manager Mary Burns explained the Art Commission has already approved the murals.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14771

RESOLVED, That this Commission ratifies the murals painted on the exterior of the Lake Merced Boathouse building.

16. RAINBOW PLUS NURSERY SCHOOL
APPROVAL OF LEASE

Approval of five year lease agreement for use of McCoppin Clubhouse by Rainbow Plus Nursery School.

Finance Director Ernie Prindle explained this item is to approve a new five year agreement for the Rainbow Nursery School. Commissioner Rodriguez thought for clarification purposes, three minor changes should be made in the lease: the type of legal entity, "sole proprietor", was added, the hours of operation shall be 7:30 a.m. to 6:00 p.m., and that the words "lessor" and "Commission" shall be changed to read "lessor" throughout the agreement to avoid confusion. It is a five year agreement structured so that the Commission may terminate with thirty days' notice upon each anniversary date.

On recommendation of Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14772

RESOLVED, That this Commission approves the five year lease agreement for use of McCoppin Clubhouse by Rainbow Plus Nursery School.

5:00 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

17. VARIOUS NURSERY SCHOOLS
LEASE RENEWALS

Approval of lease renewals for the following nursery schools:

- Haight Ashbury - Grattan Playground
- Glenridge - Glen Park Playground
- Rocky Mountain - Peixotto Playground

Finance Director Ernie Prindle explained these items are annual lease renewals for three nursery schools.

Commissioner Rodriguez noted that the term for one of the nursery schools, Rocky Mountain, began on July 1 and should therefore be considered as a ratification by the Commission.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14773

RESOLVED, That this Commission approves the lease renewals for the following nursery schools:

- Haight Ashbury - Grattan Playground
- Glenridge - Glen Park Playground

and ratifies the lease renewal for Rocky Mountain - Peixotto Playground.

18. CANDLESTICK PARK
LUXURY BOX SUITES
FOOD AND BEVERAGE PRICES

Approval of food and beverage prices for the 1987 baseball season for Luxury Box Suites at Candlestick Park.

Finance Director Ernie Prindle explained this item is ratification for food and beverage prices for the luxury boxes at Candlestick Park. Last month the Commission ratified the sub-agreement for catering the luxury boxes to Savino and Butler and technically, must also approve the food and beverage prices charged by Savino and Butler.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14774

RESOLVED, That this Commission ratifies the food and beverage prices for the 1987 baseball season for Luxury Box Suites at Candlestick Park.

Note: Items #19 and 20 were taken out of order

19. SAINT MARY'S SQUARE GARAGE
REPLACEMENT OF ELEVATOR

Ratification of contract for replacement of Manlift Elevator at Saint Mary's Square Garage.

Finance Director Ernie Prindle explained that in July, 1986 the Commission approved a rent credit to the St. Mary's Garage lease to replace a manlift elevator and this item is to ratify the contract for this work. He noted that only one bid was received because so few contractors do this type of work.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14775

RESOLVED, That this Commission ratifies the contract for replacement of Manlift Elevator at Saint Mary's Square Garage.

20. SAINT MARY'S SQUARE GARAGE
COMMERCIAL LEASE

Consideration to ratify the commercial lease for retail space at Saint Mary's Square Garage.

Ray King of the Parking Authority apologized for not including the Commission in the approval process for the commercial lease at Saint Mary's Garage. He said all of the other leases do not have involvement by the Recreation and Park Commission and he forgot to include the Commission in the lease process for St. Mary's Garage.

President Friend asked Mr. Ashe of the Real Estate Department to explain the options in the lease. Mr. Ashe said it is a five year lease with two-five year options; the minimum acceptable rental would be renegotiated at the end of each five year period. There are automatic five year adjustments so that when the option period is reached the rent should have increased by 20%. The actual rent is 6% of the gross. He said the lessee is paying a very high rent which calculates TO $5.16 a square foot.

President Friend expressed concern that the fifteen year lease might not provide the City the best possible rent because the lease is based on the present use of the property not the best possible use of the property. He stated the option periods may not be equitable to the City. He said if the rents are compared to like industries the rent could go down.

Commissioner Rodriguez expressed concerned about committing City property long term. He said he has no problem when there is inducement for the lessee to improve the property but did not see the advantage to give fifteen years at the lessee's option, with a possibility of a reduce rent. He did not like City property being tied up for a long period and wanted to see the option section reworded.

Mr. Ashe was concerned about the legality of renegotiating the lease and Deputy City Attorney Mara Rosales explained this could be done.

20. SAINT MARY'S SQUARE GARAGE
COMMERCIAL LEASE

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14776

RESOLVED, That this Commission ratifies the commercial lease with Charles Hao provided that Section 2 - Term of Lease is renegotiated.

21. PACIFIC ROD AND GUN CLUB

Ratification of action to cease shooting activities during the hours of the PGA tournament held on June 15-21, 1987, at the Olympic Club.

General Manger Mary Burns explained this is a ratification for action she took during the U.S. Open which was held near the Pacific Rod and Gun Club. She said international and national television requested that the Rod and Gun Club cease snooting because they were concerned that the popping of guns would disturb the players and disrupt the televising of the golf tournament. Ms. Burns said she checked with the City Attorney who concurred that she could take such action.

On motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14777

RESOLVED, That this Commission ratifies the action of the General Manager to cease shooting activities during the hours of the PGA tournament held on June 15-21, 1987, at the Olympic Club.

5:09 p.m. Commissioner Friend returned to the meeting room and resumed the chair.

22. SETTLEMENT OF CLAIMS

Consideration of the compromise settlement of the litigated claims of Michael Begovich in the amount of $12,500.00 and Magdolene Mogyorosi in the amount of $800.00.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14778

RESOLVED, That this Commission approves the compromise settlement of the litigated claims of Michael Begovich in the amount of $12,500.00 and Magdolene Mogyorosi in the amount of $800.00.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Meyer, Eickman, Harris, McAteer, Mori
Noes: Commissioner Rodriguez

23. ACCEPTANCE OF GIFTS

On motion of Commissioner, seconded by Commissioner the following resolution was adopted:

RES. NO. 14779

RESOLVED, That this Commission accepts the following gifts valued at $5,334.00, for the Recreation and Park Department:

a. From Strybing Arboretum Society, miscellaneous gifts valued at $1,534.00, for the Strybing Arboretum.

b. From Chevron U.S.A., Inc., through Friends of Recreation and Park, $250.00, for button-making equipment and T-Shirts used for "Safety Awareness Day" held at Sigmund Stern Grove on July 10, 1987.

c. From the San Francisco Foundation, through Friends of Recreation and Park, $3,000.00, to the Summer Festival Committee at Boeddeker Park.

d. From Marie Nogues, four camellias, valued at $550.00, for Golden Gate Park.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

24. EXECUTIVE SESSION

The Commission will convene in Executive Session to consider the appointment of Superintendent of Recreation.

5:10 p.m. The Commission convened in Executive Session. 5:40 p.m. The Commission reconvened.

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the Commission confirmed the appointment of Joel Robinson as Superintendent of Recreation:

RES. NO. 14780

RESOLVED, That this Commission approves the appointment of Joel Robinson as Superintendent of Recreation.

Joel Robinson expressed thanks for support he has received from the community and many people including Supervisor Ward's Office as well as the Mayor's Office, specifically Barbara Conway.

25. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

25. PUBLIC COMMENT (Continued)

George Tainter, representing the Lake Merced Hill Association, discussed the Recreation and Park Department clearing the environment adjacent to the homes at Lake Merced Hill. He said the area is unique because of its forest-like setting and that there is much dead wood which is a fire hazard. He also stated residents were concerned about the trees in the vicinity of the homes.

Kenneth Sackett, representing Restore the Cross, asked for clarification on the items necessary to obtain Commission approval with regard to his Mount Davidson restoration project and when the City Attorney opinion regarding separation of church and state would be completed. He also asked the Department to furnish documentation from 1979 regarding Mount Davidson area.

26. COMMISSION COMMITTEE REPORTS

Finance Committee Meeting of June 26, 1987
Special Parks and Planning Meeting of June 27, 1987
Parks and Planning Committee Meeting of July 2, 1987

Reports were submitted for the record.

27. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Larry Schaffer.

On motion of Commissioner Mori, the meeting was adjourned in memory of Kenji Kunihara.

On motion of Commissioner Rodriguez, the meeting was adjourned in memory of Dr. Tom Waddell.

On motion of Commissioner Meyer, the meeting was adjourned in memory of Norman Banks, Jr.

On motion of Commissioner Friend, the meeting was adjourned in memory of Kent Delventhal.

There being no further business, the 613th Regular Meeting of the Recreation and Park Commission was adjourned at 6:05 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
August 20, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

614TH REGULAR MEETING

THURSDAY, AUGUST 20, 1987 - 2:00 P.M.

The Six Hundred and Fourteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 20, 1987, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the minutes of the Regular meeting of July 16, 1987, were approved as corrected.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"PARK PATROL, CERTIFICATES OF APPRECIATION

On July 4, 1987, Park Patrol Officer Harold Walther, during his rounds in Golden Gate Park, came upon a vehicle which contained a shotgun. He quickly called for backup, and Officer Ted Howard responded. By their quick action, they were able to prevent an individual from taking his own life. Today, I am proud to present both officers with certificates of appreciation for their heroic efforts.

INTERNATIONAL STORYBOX FESTIVAL AT ZOO, LABOR DAY WEEKEND

Through a grant from Wells Fargo Foundation, the Zoo has obtained 33 multilingual storyboxes that tell all about the animals at the Zoo. By simply pushing a button, the boxes communicate in English, Spanish, Cantonese and Tagalog. On September 5-7, an International Storybox Festival will be held at the Zoo. At this time free storybox keys will be given to the first 5,000 youngsters 15 and under. In keeping with the international theme, entertainment will be provided by the Bluegrass Band, a Salsa Band, kulintang music from the Philippines, the Wu Shu Troupe (which performs Chinese Lion dances and demonstrates martial arts), plus other lively entertainment. Specialty food platters will be available at the various food kiosks representative of these countries.

NEW SECURITY SYSTEM FOR ZOO

On Friday, August 21, a new 24-hour security system will go into effect at the Zoo. Service is being provided by the Globe Security Company. This security system is not meant to supplant the animal care personnel. Animal keepers will still be on duty twenty-four hours a day to provide necessary animal care. Security personnel will only handle zoo security and free the animal keepers from that responsibility so that they can devote their energies to the animal collection.

CITY-WIDE EMPLOYEE RECOGNITION PROGRAM

The Mayor has initiated an Employee Recognition Program for city employees who are not eligible for existing recognition programs. This program would recognize a large number of non-management employees nominated by departments. The Recreation and Park Department will be able to nominate two employees in five separate categories: outstanding performance, dependability, community service (outside city), service to the public (on the job), and innovation. The winners will receive awards ranging from free tickets to various events, to restaurant meals, lodging or merchandise. All nominees will receive an award of merit from the Office of the Mayor.

3. GENERAL MANAGER'S REPORT (Continued)

OPENING OF SAN FRANCISCO COUNTY FAIR FLOWER SHOW

This year, the San Francisco County Fair Flower Show, which celebrates its 50th Anniversary, will be held August 28-30, at the County Fair Building, 9th and Lincoln Way. The 1987 theme is "San Francisco - Floral Gateway to the Pacific." More than $10,000 worth of cash prizes, trophies and/or ribbons will be awarded for the best blooms in various categories.

RUTH ASAWA ART WORKSHOPS AT SAN FRANCISCO FAIR

Noted sculptor Ruth Asawa will conduct free art workshops for children of all ages at the Children's Area, Civic Auditorium, from 11 a.m. - 5 p.m. daily during the San Francisco Fair, August 27-30. Visitors to the Children's Area will be able to join Ruth Asawa in creating a variety of artworks -- paper hats, leaf prints and cherry blossom branches, to take home as souvenirs from the Fair. They will also contribute to three baker's clay murals to be permanently displayed in Recreation and Park Department facilities.

OPERA IN THE PARK

The thirteenth performance of Opera in the Park will take place on Sunday, September 13, at the Bandshell in Golden Gate Park. Anticipated performers include Susan Mentzer, Patrick Power, Leo Nucci, Giuseppe Taddei, Nicolai Ghiaurou and Gwyneth Jones. This is always a very popular event, and over 15,000 opera fans are expected to attend.

SUMMER OF LOVE EVENT

The musical event entitled "A Celebration of the 20th Anniversary of the Summer of Love" will take place at the Polo Field on Saturday, September 12. Sponsors of the event are the Benefit Network, Unity Foundation, and Artists for Humanity. This event is expected to attract nearly 40,000 people. It is the third large event to take place in the Polo Field since the Commission policy was changed last year.

ADMISSION DAY HOLIDAY

On Monday, August 17, 1987, the Board of Supervisors voted to exchange the City's September 9 Admission Day holiday for the "Day After Thanksgiving". The Department is quickly working on staffing schedules to accommodate this change in the work week.

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER:

August 27 - 30	-	San Francisco Fair & International Exposition, Civic Auditorium/Brooks Hall/Civic Center Plaza, 11:00 a.m. - 9:00 p.m. daily
August 28 - 30	-	S.F. County Fair Flower Show, 10:00 - 6:00 County Fair Building.
	-	West Side Story, Young People's Musical Theatre Company, Josephine D. Randall Jr. Museum
September 3	-	Parks & Planning Committee, 9:00 a.m.
	-	Recreation Program Committee, Harvey Milk Center, 3:30 p.m.
	-	Applefest at Strybing Arboretum 6 - 8 p.m.
September 12	-	Summer of Love Celebration, Polo Field
September 13	-	Opera in the Park"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez requested that Item 4D (Coit Tower Restoration) be considered when Item 37B (Coit Tower Transfer of Funds) was heard as they were companion measures. Later in the meeting Item 4D was approved.

On motion of Commissioner Mori, seconded by Commissioner Eickman, ratification of the following resolutions which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS — RES. NO. 14781

RESOLVED, That all Temporary Requisitions represented by numbers T70054 through T70061 during the period July 6, 1987 through August 3, 1987 are approved and all suspensions and terminations are also approved.

4. CONSENT CALENDAR (Continued)

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

RES. NO. 14782

b. PALOU PHELPS, JURI COMMONS, NORTH BEACH TOT LOT
VARIOUS IMPROVEMENTS
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to William P. Young, Inc., and Frank H. Moch, Joint Venture, for improvements at Palou Phelps, Juri Commons, and North Beath Tot Lot, in the amount of $206,400.00, is approved.

RES. NO. 14783

c. HARVEY MILK RECREATIONAL ARTS CENTER
FINAL PAYMENT

RESOLVED, That ratification of final payment to Francisco Construction, Inc., for miscellaneous improvements at Harvey Milk Recreational Arts Center, in the amount of $11,650.80, is approved.

RES. NO. 14784

d. COIT TOWER RESTORATION
CONTRACT MODIFICATIONS

RESOLVED, That ratification of modification of contracts in the following amounts to Nibbi-Lowe Construction for the Coit Tower Restoration, are approved:

Modification #1 - $ 2,098.70
Modification #2 - $20,000.00
Modification #3 - $ 8,500.00
Modification #4 - $13,396.00
Modification #5 - $ 3,850.00
Modification #6 - $36,484.00
Modification #7 - $ 9,718,00

(Note: Item 4d was removed from the Consent Calendar and approved with Item 37B.)

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained the animal transactions: the mandrill and Persian leopard were considered surplus to the needs of the Zoo; the pair of Spectacled bears, from South America, are very rare animals. Spectacled bears have, in the past, been part of the Zoo's collection.

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14785

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO: Lowry Park Zoo
7525 North Blvd.
Tampa, FL 33604
USDA 58 EL 17

- One (1) male Mandrill (currently on loan at the Los Angeles Zoo) valued at $250.00 and one (1) male Persian leopard valued at $500.00, total sale price of $750.00.
Payment to be made to Special Animal Purchase and Exchange Account.

PURCHASED FROM: Calgary Zoo
P. O. Box 3036 Station
Calgary, Alberta, CANADA

- One (1) female Spectacled bear valued at $2,000.00.
- Payment to be made from the Special Animal Purchase and Exchange Account.

PURCHASED FROM: Los Angeles Zoo
5333 Zoo Drive
Los Angeles, CA 90027
USDA 93-C-43

- One (1) male Spectacled bear valued at $2,000.00.
- Payment to be made from the Special Animal Purchase Account.

6. SAN FRANCISCO ZOOLOGICAL SOCIETY
PUBLIC SERVICE DIVISION BUDGET

Acceptance of the budget for operations for the Public Service Division of the San Francisco Zoological Society, for the year ending June 30, 1988.

Zoo Director Saul Kitchener explained this item was heard at the Joint Zoo Committee meeting and received the Committee's approval.

General Manager Mary Burns explained that the Commission is required by the terms of the San Francisco Zoological Society lease to approved this budget.

On recommendation of the Joint Zoo Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14786

RESOLVED, That this Commission approves the budget for operations for the Public Service Division of the San Francisco Zoological Society, for the year ending June 30, 1988.

7. SAN FRANCISCO ZOOLOGICAL GARDENS
CONCEPTUAL PLAN FOR CONSERVATION AND BREEDING CENTER

Approval of conceptual plan for Conservation and Breeding Center at the San Francisco Zoological Gardens.

THIS ITEM WAS REMOVED FROM THE CALENDAR

8. McLAREN PARK
GOLF DRIVING RANGE

Approval of the proposed development of a golf driving range at McLaren Park.

THIS ITEM WAS REMOVED FROM THE CALENDAR

9. SHOTWELL AND 15TH STREET MINI PARK
DISCONTINUATION OF MINI PARK SITE

Recommendation to discontinue use of the privately owned mini-park site at Shotwell and 15th Street.

Assistant to the General Manager Timothy Lillyquist explained this mini-park located in the Mission District, is a small, one entrance park that was leased by the Recreation and Park Department beginning in the early 1970s. He said it is rarely used and the owners now wish to sell the property. Staff is recommending because of its little usage that it not be acquired. He said when this item was heard before the Parks and Planning Committee notifications were sent to neighbors and no one expressed an interest in retaining the mini park.

9. SHOTWELL AND 15TH STREET MINI PARK
DISCONTINUATION OF MINI PARK SITE (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14787

RESOLVED, That this Commission recommends that the Recreation and Park Department discontinue use of the privately owned mini-park site located at Shotwell and 15th Street.

10. 2460 HARRISON STREET
EMINENT DOMAIN

Approval of acquisition by eminent domain of Lot 4 (2460 Harrison Street).

General Manager Mary Burns explained there is a large recreational facility located at 2450 Harrison and when the property was acquired there was insufficient funding to acquire the adjacent property located at 2460 Harrison. The recreational facility is now open, heavily used and the Department wants to proceed to acquire the lot next door which would be utilized for ground level parking, with a rooftop that could be used for tennis or basketball. Ms. Burns stated the Department receives many complaints about parking and its impact on the surrounding neighborhood. She said the Real Estate Department has negotiated with the property owner who does not wish to sell. For these reasons, she wanted the Commission to recommend to the Board of Supervisors that eminent domain procedures be considered.

Arthur Bridegman, representing Mr. Jarkieh, the owner of the property, said Mr. Jarkieh has owned the land for over fifty years and does not feel parking is the best use for the property. Mr. Bridgeman felt it was improper to acquire this property through open space funding when it would not remain an open space area. He asked the Commission to deny the staff's recommendation to acquire the property.

Commissioner McAteer felt a study should be done regarding the parking problem in the area before a vote was taken on this matter.

Commissioner Friend commented that the purpose of acquiring the lot is to provide parking because of the heavy usage of the facility and thus promote a better relationship with the neighborhood.

Commissioner Meyer said the need for parking is great at this facility and since the adjacent lot is available and undeveloped, acquisition should proceed.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14788

RESOLVED, That this Commission approves acquisition by eminent domain of Lot 4 (2460 Harrison Street).

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Meyer, Harris, Eickman, Mori, Rodriguez
Noes: Commissioner McAteer

11. ALIOTO MINI-PARK
AQUISITION

Approval of recommendation to request that the Trust for Public Lands acquire the lot on the corner of 20th and Capp Streets (Alioto Mini-Park) and hold for possible future City acquisition.

Assistant to the General Manager Timothy Lillyquist explained Alioto Mini Park, comprising of two parcels, was developed in 1960s by community organizations and labor unions and later turned over to the Department for maintenance. The Department has acquired one of the two parcels from the Open Space Fund and recently the owner of the other parcel has indicated he wishes to sell. There is not enough funding to acquire the parcel this year and the Trust for Public Lands has agreed to acquire the parcel, hold it in trust for the Department, and relinquish it next year when money is appropriated from the Open Space Fund.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14789

RESOLVED, That this Commission hereby requests that the Trust for Public Lands acquire the lot on the corner of 20th and Capp Streets (Alioto Mini-Park) and hold for possible future City acquisition.

12. McKINLEY SQUARE
DOG RUN AREA

Approval of a proposed dog run area at McKinley Square.

Superintendent of Parks Barney Barron explained the Parks and Planning Committee approved this item which is a request from the neighbors to provide an area where people can let their dogs off lead at McKinley Square.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14790

RESOLVED, That this Commission approves the dog run area at McKinley Square.

13. McLAREN PARK
COMMUNITY GARDEN

Approval of garden design for the McLaren Park community garden.

Assistant to the General Manager Timothy Lillyquist said this item is approval of the garden design of the community garden at McLaren Park. The only concern raised at the Parks and Planning Committee was the design of the fence; the Department wants a chain link fence rather than portions of the fence being solid.

13. McLAREN PARK
COMMUNITY GARDEN (Continued)

Ms. Burns noted the Arts Commission agreed with the Department's proposal for a chain link fence but that it wanted some redesign for the flower beds to make the area more aesthetically pleasing.

Commissioner Meyer asked why the cyclone fence was chosen and Ms. Burns said the wooden fence would create a visual barrier and could be construed as making the area private property; the cyclone fence would soften the edges.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14791

RESOLVED, That this Commission approves the garden design for the McLaren Park community garden.

14. GOLDEN GATE PARK
TOUR BUS WALKWAY

Approval of design for tour bus walkway, near the music concourse area in Golden Gate Park.

Superintendent of Parks Barney Barron explained this item has been heard on two separate occasions and the final design before the Commission is scaled down from the designs previously presented. The design will allow access from the roadway behind the bandshell. The work would be done in-house and funded by the concessionaire, Pon and Hom, in the amount of $10,000.00.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14792

RESOLVED, That this Commission approves the design for tour bus walkway, near the music concourse area in Golden Gate Park.

15. GOLDEN GATE PARK
ANGLER'S LODGE

Approval of rockfaced wall and rod rack at Angler's Lodge, Golden Gate Park.

Superintendent of Parks Barney Barron explained this item received approval from the Parks and Planning Committee and is a request to extend the existing rockfaced wall at Angler's Lodge to incorporate a rod rack. He said work would be done by the Angler's Club and recommended approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14793

RESOLVED, That this Commission approves the extension of the rockfaced wall and rod rack at Angler's Lodge, Golden Gate Park.

16. GOLDEN GATE PARK
BOWLING GREENS

Approval of the use of the Bowling Greens by the San Francisco Croquet Club for a national tournament and establishment of a rental agreement.

THIS ITEM WAS REMOVED FROM THE CALENDAR

17. GOLDEN GATE PARK
TENNIS LESSON RATES

Approval of Golden Gate Park tennis lesson rate increases.

Superintendent of Recreation Joel Robinson explained this item is a request for a fee increase for Golden Gate Park tennis lessons. The concessionaire has not been granted an increase in over a year. The proposed increases have been posted at the tennis courts for three weeks with no adverse reactions.

On recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted;

RES. NO. 14794

RESOLVED, That this Commission approves the Golden Gate Park tennis lesson rate increases, effective immediately, as follows:

		Present Rates	Approved Rates
1	hour private	$25	$30
1/2	hour private	$13	$15
1	hour semi-private	$30	$35
1-1/2	hour group (adult)	$55 (5 in a group)	$60
1	hour group (junior)	$45 (5 in a group)	$50

18. GARFIELD POOL
FREE SWIM PROGRAM

Approval to add Garfield Pool in the free swim program for youths and to extend the present program at Coffman and King Pools.

Superintendent of Recreation Joel Robinson said this item is a proposal to allow a free swim program at Garfield Pool. The Commission previously approved free swim programs at Coffman and King Pools and the program has been quite successful at King Pool.

On recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14795

RESOLVED, That this Commission approves the addition of Garfield Pool in the free swim program for youths and to extend the present program at Coffman and King Pools.

19. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL
PLAN OF OPERATION

Approval of General Plan of Operation for the 1987 Labor Day Weekend Music Festival at Camp Mather.

Superintendent of Parks Barney Barron said this item appeared before the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee and received approval. Essentially, it is the same plan that has been used for the past several years. He noted the additional concern this year is the fact that it has been a dry season in Tuolumne County which could impede on the Festival; yet he was confident the appropriate fire agencies would approve the plan of operation.

Finance Director Ernie Prindle explained that Commissioner Rodriguez asked that the Commission be named as an additional insured for any concessionaires used by the Blue Grass Festival. He said the Blue Grass Festival is attempting to incorporate that request.

On recommendation of the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14796

RESOLVED, That this Commission approves the General Plan of Operation for the 1987 Labor Day Weekend Music Festival at Camp Mather.

20. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL
RENT CREDITS

Finance Director Ernie Prindle explained the lease with the Strawberry Bluegrass Festival provides for rent credit for engineering services. Due to an oversight by staff the Commission did not approve the rent credit for the Memorial Day Music Festival. Mr. Prindle was asking that the Commission ratify that action and approve the rent credit for the upcoming Labor Day Festival.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14797

RESOLVED, That this Commission ratifies the rent credit in the amount of $1,296.00 for engineering services performed during 1987 Memorial Day music festival and approves the rent credit in an amount not to exceed $1,500.00 for engineering services during 1987 Labor Day music festival.

21. CAMP MATHER
EASEMENT FOR PACIFIC BELL

Approval to grant an easement on Camp Mather property to Pacific Bell for the installation of communication equipment for phone service.

Superintendent of Parks Barney Barron explained the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee approved this item with a request that the Department see if the equipment could be screened and/or obscured so that it would not be so visible. The Real Estate Department is in the process of making this request to Pacific Bell.

On recommendation of the Mather, Arboretum, Conservatory, Josephi Randall Junior Museum Committee, and on motion of Commissioner Meye seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14798

RESOLVED, That this Commission grants approval of an easement on Camp Mather property to Pacific Bell for the installation of communication equipment for phone service.

22. ARBORETUM
DEMONSTRATION GARDENS

Approval of plans for new garden within the Demonstration Gardens at the Arboretum.

Arboretum Director Wald Valen said this item received approval from the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee. This garden is being funded by friends of Jean Wolff who managed Merryvale Garden Shop, and developed a simple design style with the use of white flowers. $28,000 has been raised and the intent is that any surplus funds will be made into an endowment to maintain the garden in future years. The garden plan also includes a small, garden gazebo, which will require approval from the Board of Supervisors.

On recommendation of the Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee, and on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14799

RESOLVED, That this Commission approves the plans for new garden within the Demonstration Gardens at the Arboretum.

23. CANDLESTICK PARK
SCOREBOARD ADVERTISING

Ratification of scoreboard advertising panels in Candlestick Park.

Commissioner Mori explained the Candlestick Park/Athletic Fields Committee approved this item which is ratification of the scoreboard advertising panels. The Committee recommended that in the future advertising panels placed at Candlestick Park needed prior Commission approval.

23. CANDLESTICK PARK
SCOREBOARD ADVERTISING (Continued)

Commissioner Rodriguez commented that many of the items relating to Candlestick Park are heard as a ratification and this bothered him. Ms. Burns noted that Commissioner Rodriguez' comment underscore the need for a full-time stadium manager at Candlestick Park.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14800

RESOLVED, That this Commission ratifies the scoreboard advertising panels currently in place at Candlestick Park.

24. CANDLESTICK PARK
SUPPLEMENTAL APPROPRIATION

Approval of Supplemental Appropriation request for supplies and services at Candlestick Park in the amount of $12,000.

General Manager Mary Burns explained this item is a request for a supplemental appropriation for materials, supplies and services needed for Candlestick Park. The money would go to buy additional supplies for the luxury boxes. She said last year the equipment in the suites were under warranty and it is now necessary to have funding to repair the suites.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14801

RESOLVED, That this Commission approves the Supplemental Appropriation request for supplies and services at Candlestick Park in the amount of $12,000.

3:25 p.m. the Commission Recessed - 3:35 p.m. the Commission Reconvened.

25. CANDLESTICK PARK
VENDING OF BEER DURING FOOTBALL SEASON

Consideration of whether to vend beer in the stands at Candlestick Park during football season.

Deputy City Attorney Mara Rosales explained the terms of the lease between the Recreation and Park Commission and Harry M. Stevens, Inc.: The Commission retains the right to decide what is actually sold at Candlestick Park. With regard to vending audibly in the stands the parties agree that this can be done as long as it does not interfere with the game itself, or the enjoyment of the game. Basically, both parties will work with the other.

25. CANDLESTICK PARK
VENDING OF BEER DURING FOOTBALL SEASON (Continued)

General Manager Mary Burns explained that earlier this week she met with representatives of Harry M. Stevens, Inc., who presented a letter from the State Alcoholic Beverage Control Board. She read pertinent sections of the letter which, in part, state: "...a 'Hawker' selling beer is quite often unable to adequately determine the age and/or soliciting of those to whom beer may be passed." and the ABC "...would monitor the operation very carefully and if violations of law occur we would move to suspend or revoke the alcoholic beverage license."

Ms. Burns also met with the business representative of the union which hawk beer and noted that there will be an impact on jobs. She said the position of the ABC is very clear and it was her feeling that if Stevens hawked beer, ABC will monitor it very carefully and should any violation occur, move immediately to suspend or revoke the license of Harry M. Stevens. This revocation could affect the sale of any alcoholic beverage in the stadium. With this kind of threat, she felt it would not be in the best interest of the fans nor the Commission to recommend that beer be vended in the stands.

Michael Roger, the attorney representing Local 468, asked Harry M. Stevens, Inc., to provide documentation which would explain that the Alcoholic Beverage Board had ordered them not to hawk beer. He said the Commission is being asked to put 150 people out of work because of a possible threat. He stated the current rule of a two beer maximum per person at the concession stand does not allow those who sell to know who will receive those beverages. The hawker has to see the person to whom he sells. He said the Commission is being asked to sell beer at a higher profit for the concessionaire. There have been few, if any instances, where members of the union have been charged with selling beer to minors. If restrictions were made not to sell beer after third quarter, there would be no problem; the Commission is being asked by Stevens to vote to deny the right to hawk beer.

James Kennedy, a fan who does not like to stand in line, submitted a study he made regarding beer vending at stadiums throughout the United States. He contacted 21 stadiums and cited the practices of other stadiums, which include curtailing the selling of beer at the seventh inning or third quarter, that a permit be required for tailgate parties, no drinking be allowed in the parking lot, etc. He referred to a San Francisco crime report which reflected that there were more arrests for drugs than for alcohol abuse at Candlestick Park. He proposed that beer hawking be allowed at baseball and football with reasonable restrictions.

Commissioner Eickman made a motion that beer be vended in the stands during football season and that a review of this practice be done at the end of the football season. He said the Commission would be in a difficult position to say beer and alcoholic beverages can be sold in the luxury boxes but not in the stadium. He also pointed out that the letter from the ABC was from one person, not the Board and therefore was not the final authority.

25. CANDLESTICK PARK
VENDING OF BEER DURING FOOTBALL SEASON (Continued)

Commissioner Mori chaired the Candlestick Park/Athletic Fields Committee meeting where the recommendation to hawk beer in stands was made. He explained the Alcoholic Beverage Control Board letter of August 5, 1987 was not available at that meeting and that the Committee was advised that vending of beer in stands was allowed at another California stadium (which he later learned is untrue). Also, at that meeting the question of jurisdiction was unclear, that is, did the Commission have the right to impose such a rule on beer vending. For these reasons, he did not feel comfortable to support the sale of beer in the stands.

Commissioner Rodriguez saw the Commission in a fiduciary role, to be guardians and promoters of safety. This issue puts the Commission in a reversed role, where the concessionaire is saying he does not want to sell and the Commission is saying to sell. He stated he would vote against the motion.

Commissioner Friend felt that the letter from the ABC was a very clear warning and that it was almost an entrapment situation that prevails. He felt that hawking of beer in the stands should stop and we should work to get an accommodation for those people who want beer by having more vendor locations in the stadium.

Marcia Smolens, representing Harry M. Stevens, Inc., explained that it was her understanding that accommodation was made between Local 468 and Local 2 to offer vendors a job. She stated the difference is that those who hawked beer received a commission and those that work in the concession stand are salaried employees.

Paul Saroff, business representative from Local 468, explained there is a problem of getting sufficient employees from Local 2 to staff the concession stands and vend food in the stands. He said the reason there are not enough vendors is because everyone now sells beer at the concession stands leaving few to vend hotdogs. He thought there was no physical way to take care of the patrons without overcrowding the aisles. He said the City will be violating fire ordinances if it crowds the aisles and urged the Commission to consider these facts.

Commissioner McAteer said vending of beer in the stands was one of the more flavorful parts of attending a game.

Commissioner Meyer made a motion to amend Commissioner Eickman's proposal by allowing sale of beer from the beginning of the first quarter to the end of the third quarter.

25. CANDLESTICK PARK
VENDING OF BEER DURING FOOTBALL SEASON (Continued)

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Eickman, amended by Commissioner Meyer, and seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14802

RESOLVED, That this Commission recommends that beer be vended in the stand beginning at the first quarter and ending at the end of the third Quarter.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Meyer, Harris, Eickman, McAteer
Noes: Commissioner Friend, Mori, Rodriguez

26. CANDLESTICK PARK
SCOREBOARD EQUIPMENT

Acceptance of scoreboard equipment provided by Sony at Candlestick Park.

Superintendent of Parks Barney Barron explained this item was heard at the Candlestick Park/Athletic Fields Committee. The Commission must take formal action to accept the scoreboard equipment provided by Sony at Candlestick Park. The out-of-town scores scoreboard and thirty-second clocks will not be formally accepted because they have not been installed for the full test period specified in the scoreboard agreement.

On recommendation of the Candlestick Park/Athletic Fields, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14803

RESOLVED, That this Commission accepts the scoreboard equipment provided by Sony at Candlestick Park with the exception of the new out-of-town scores scoreboard and the thirty-second clocks.

27. CANDLESTICK PARK
HARRY M. STEVENS, INC.
LEASE AMENDMENT

Approval of lease amendment to establish 7% percentage rent for luxury box catering. (Currently the department rent is 15% for food/non-alcoholic beverages and 30% for alcoholic beverages.)

Finance Director Ernie Prindle explained Harry M. Stevens, Inc., has requested that the Commission approve a modification to its lease for catering for luxury suites for football season. Stevens and its sublessee, Savino and Butler, claim they are losing money under the current lease arrangement.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14804

RESOLVED, That this Commission approves the lease amendment to establish 15% percentage rent for luxury box catering (for food, non-alcoholic and alcoholic beverages).

28. CANDLESTICK PARK
HARRY M. STEVENS, INC.
FOOD AND BEVERAGE PRICES - LUXURY BOXES

Approval of reductions in luxury box beverage prices for the 1987 football season.

Finance Director Ernie Prindle explained this item is a request by Harry M. Stevens, Inc., to reduce beverage prices in the luxury suites for the football season.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14805

RESOLVED, That this Commission approves the reductions in luxury box beverage prices for the 1987 football season.

29. CANDLESTICK PARK
HARRY M. STEVENS, INC.
SAVINO AND BUTLER

Approval of extension of sublease with Savino and Butler, for catering to the luxury boxes during football season.

Finance Director Ernie Prindle explained that last year the Commission approved a sublease with Savino and Butler for catering of the luxury boxes. The Commission's approval was for one year only and this item was a request to extend the sublease for one or more future seasons through the end of the term of the Stevens' lease.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14806

RESOLVED, That this Commission approves the extension of sublease with Savino and Butler, for catering to the luxury boxes during football season.

30. CANDLESTICK PARK
HARRY M. STEVENS, INC.
FOOD AND BEVERAGE PRICES

Approval of food and beverage price increases for the 1987 football season.

Finance Director Ernie Prindle explained that in March 1987, the Commission approved food and beverage price increases for the baseball season. At that time, Stevens asked for an increase because its total revenue would drop since beer would not be vended in the stands.

30. CANDLESTICK PARK
HARRY M. STEVENS, INC.
FOOD AND BEVERAGE PRICES (Continued)

Commissioner Rodriguez explained Stevens also made capital improvements totaling over $600,000 which also justified the increase granted in March.

Commissioner Eickman moved that the 1986 food and beverage prices remain in effect for the 1987 football season and Commissioner McAteer seconded the motion. Commissioner Eickman felt since part of the reason the increase was granted in March was the fact that beer would not be vended in the stands, today's price increase request was nullified when the Commissions' voted to recommend that beer be vended in the stands. The motion failed to pass due to a lack of a majority.

Marcia Smolens, representing Harry M. Stevens, Inc., explained the Commission was asking Stevens to have different prices for baseball and football games and baseball season is not over. She reiterated the point that Stevens has incurred many costs for capital improvements based on the decision to stop hawking beer. She said it is her belief that Stevens will not begin to hawk beer in the stands.

Ms. Rosales stated that Stevens has an obligation to use good faith efforts to accommodate the Commission. It is a cooperative situation.

Commissioner Meyer said the 1987 food and beverage price increases should be granted because there is not assurance that Stevens will be able to go forward with vending in the stands.

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14807

RESOLVED, That this Commission approves the following food and beverage price increases for the 1987 football season:

Item	1986 Price	Approved 1987 Price
Wine - 7 oz. glass	$1.25	$1.50
Frank 8/1#	1.25	1.25
Polish Sausage, 4/1#	2.25	2.50
Giant Frank w/Sauerkraut 6/1#	2.00	2.25
Cheese Nachos	1.50	1.75
Chocolate Malt, 12 oz.	1.00	1.25
French fries - cup	.75	1.00
Hot Drinks - 10 oz. - replaces 8 oz. hot drink previously sold for 50¢	-	.75
14 oz. Premium Draft Beer - Replaces 16 oz. draft beer previously sold for $1.75	-	2.00
24 oz. Premium Draft Beer - Replaces 24 oz. draft beer previously sold for $2.25	Item Discontinued	

31. CANDLESTICK PARK
HARRY M. STEVENS, INC.
DISCOUNT

Approval of a 25% discount to tenants for food service to luxury boxes, and lease amendment to exclude this revenue from rent.

Finance Director Ernie Prindle explained this is a request from Harry M. Stevens, Inc., to allow a discount for tenants (49ers) and catering to their five luxury suites. The Finance Committee agreed to grant a 15% discount for the five luxury suites with the provision that it be included in the rent. Mr. Prindle also contacted other stadiums and some stadiums grant discounts. There is no consistent pattern.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14808

RESOLVED, That this Commission approves a 15% discount to tenants for food service to luxury boxes, and lease amendment provided that this revenue is included in the rent.

4:35 p.m. the Commission Recessed its Regular Meeting for the Purpose of Convening its Special Meeting. 5:25 p.m. the Commission Reconvened the Regular Meeting.

32. CANDLESTICK PARK
PAPAL MASS RENTAL AGREEMENT

Discussion of rental terms for Papal Mass rental agreement for September 18, 1987.

THIS ITEM WAS HEARD AT THE SPECIAL MEETING OF THE
RECREATION AND PARK COMMISSION
AUGUST 20, 1987, - 4:30 P.M.

33. CANDLESTICK PARK
PARKING RATES FOR PAPAL VISIT

Approval of parking rates at Candlestick Park for Papal Mass on September 18, 1987

Finance Director Ernie Prindle said Candlestick Parking Services requested that the football parking rates be charged for the Papal mass and the Finance Committee agreed. He said since the Committee meeting a letter has been received from the Police Department which asks that the lot be opened at 4:00 a.m, with additional attendants. He noted that it will be quite costly for Candlestick Parking Services to operate the lot for the Papal mass.

Mr. Leonoudakis, representing Candlestick Parking Services, explained that attendants must be on duty for a long period of time and that the lot must be cleaned for the next day's scheduled baseball game. He did offer to charge the baseball bus rate.

33. CANDLESTICK PARK
PARKING RATES FOR PAPAL VISIT (Continued)

Ms. Burns asked that special tickets be issued for the limousines, buses and automobiles for accounting purposes.

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14809

RESOLVED, That this Commission approves the following parking rates at Candlestick Park for Papal Mass on September 18, 1987:

Automobiles	$ 5.00
Buses	$15.00
Limousines	$20.00
Camper/Mobile Home, 17'+	$15.00

34. KEZAR PARKING LOT
CITY PARKING COMPANY

Consideration of City Parking Company's request to charge $10.00 deposit for electronic pass cards issued to permittees at Kezar Parking Lot.

Property Manager Robin Burgstahler explained this is a request from the operator of the Kezar Parking Lot to charge a $10.00 deposit for entry/exit electronic pass cards for monthly permittees.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14810

RESOLVED, That this Commission approves the City Parking Company's request to charge $10.00 deposit for electronic pass cards issued to permittees at Kezar Parking Lot.

35. HUNTINGTON PARK
SUPPLEMENTAL APPROPRIATION

Approval of $17,000 Supplemental Appropriation for work previously performed by the Nob Hill Association for Huntington Park.

Superintendent of Parks Barney Barron explained $100,000 was appropriated from the Open Space Fund to renovate Huntington Park. During the course of renovation, an irrigation project had to be put in place to maintain the newly planted area. The Nob Hill Association paid for that project in the amount of $17,000 and this Supplemental Appropriation is to reimburse the Association for the irrigation project.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14811

RESOLVED, That this Commission approves a $17,000 Supplemental Appropriation for work previously performed by the Nob Hill Association at Huntington Park.

36. VON BOZZAY
SETTLEMENT OF CLAIM

Approval of the proposed settlement between the City and County of San Francisco and von Bozzay and Western Surety Company.

On recommendation of the Finance Committee, and motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14812

RESOLVED, That this Commission approves the proposed settlement between the City and County of San Francisco and von Bozzay and Western Surety Company.

37. SETTLEMENT OF CLAIMS

Consideration of the proposed settlement of Litigated Claims of Michael F. Montague in the amount of $5,000.00 and Eugene Hassold in the amount of $30,000.00.

General Manager Mary Burns explained the wording on this item contained a clerical error in the claim of Michael F. Montague which should read $3,000.00.

On recommendation of the Finance Committee, and motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14813

RESOLVED, That this Commission approves the settlement of litigated Claims of Michael F. Montague in the amount of $3,000.00 and Eugene Hassold in the amount of $30,000.00.

37A. EXECUTIVE SESSION

The Commission will convene in Executive Session to discuss a personnel matter.

5:40 p.m. The Commission convened in Executive Session. 6:00 p.m. The Commission reconvened.

6:05 p.m. Eugene L. Friend left the meeting; Commissioner Meyer assumed the chair.

Note: Items 37B and 4d were heard together at the request of Commissioner Rodriguez.

37B. COIT TOWER
TRANSFER OF FUNDS

Consideration of reallocation of $93,000.00 from balance of completed capital projects to the Coit Tower Restoration Project pursuant to Section 6.305 of the Charter.

4d. COIT TOWER RESTORATION
CONTRACT MODIFICATIONS

Ratification of modification of contracts to Nibbi-Lowe Construction for the Coit Tower Restoration.

Assistant to the General Manager Timothy Lillyquist explained the scope of the original gift for Coit Tower restoration was modified during the bid procedures. Therefore, in order to complete the restoration project many modifications became necessary. He further explained the transfer of funds became necessary to complete the Coit Tower project.

Commissioner Rodriguez clarified the reason he removed Item 4d from the Consent Calendar was because he felt it was improper to approve the modifications under the Consent Calendar when the money needed to be approved under Item 37B of the General Calendar.

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolutions were adopted:

RES. NO. 14814

RESOLVED, That this Commission approves the reallocation of $93,000.00 from balance of completed capital projects to the Coit Tower Restoration Project pursuant to Section 6.305 of the Charter.

RES. NO. 14784

RESOLVED, That this Commission ratifies the modification of contracts in the following amounts to Nibbi-Lowe Construction for the Coit Tower Restoration:

Modification #1 - $ 2,098.70
Modification #2 - $20,000.00
Modification #3 - $ 8,500.00
Modification #4 - $13,396.00
Modification #5 - $ 3,850.00
Modification #6 - $36,484.00
Modification #7 - $ 9,718,00

38. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14815

RESOLVED, That this Commission accepts the following gifts valued at $14,940.00, for the Recreation and Park Department:

a. From Sisterhood Guild of Congregation of Emanu-El, through Strybing Arboretum Society, $576.00 for the Biblewalk intern student for the Strybing Arboretum.

b. From National Paint and Coatings Association, through Friends of Recreation and Parks, $10,000.00, for the Coit Tower Renovation Project.

c. From Hugh Reynolds, seventy-one orchids, valued at $4,364.00, for the Conservatory of Flowers.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

39. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Steve Wright of the San Jose Mercury News asked how the Commission expected Harry M. Stevens, Inc., to react to the action taken regarding vending of the beer.

The Commission explained the action taken was a recommendation by the Commission to Harry M. Stevens, Inc.

40. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Recreation Program Committee Meeting of July 22, 1987
Candlestick Park/Athletic Fields Meeting of July 30, 1987
Finance Committee Meeting of August 6, 1987
Parks and Planning Committee Meeting of August 6, 1987
Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee Meeting of August 11, 1987

41. ADJOURNMENT

On motion of Commissioner McAteer, the meeting was adjourned in memory of Richard Meyer.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Dr. Singer.

On motion of Commissioner Rodriguez, the meeting was adjourned in memory of Bernie Kearns.

There being no further business, the 614th Regular Meeting of the Recreation and Park Commission was adjourned at 6:10 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
August 20, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, AUGUST 20, 1987 - 4:30 P.M.

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, August 20, 1987, at 4:35 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. CANDLESTICK PARK
PAPAL MASS RENTAL AGREEMENT

Approval of terms for Papal mass rental agreement for September 18, 1987.

Finance Director Ernie Prindle explained the provisions of the rental agreement for the Papal Mass: This agreement is different from standard Commission agreements because a third party is involved. The San Francisco Giants must reschedule their regular game to accommodate the mass; therefore, the Giants are also signators to the agreement. He noted the key provisions of the agreement which are:

- The Giants must waive what is known as "the 36 hour rule" which prohibits any events being held in Candlestick 36 hours before a Giants game.

- The concession rights will be retained by the Giants as a condition for rescheduling their September 18 game.

2. CANDLESTICK PARK
PAPAL MASS RENTAL AGREEMENT (Continued)

- A $50,000 cash payment will be made by the Archdiocese of San Francisco to the Commission. The Department will also receive a turf cover and stairs valued at $75,000.

- The Archdiocese will indemnify the Giants for lost revenue in case their game on September 19, 1987 at Candlestick Park is unplayable.

Mr. Prindle said the turf cover and stairs will assist the Department in efforts to market Candlestick in the future.

John Wahl, representing the Papal Visit Task Force of the Council on Religion and the Homosexual, Inc., voiced many objections to a number of aspects of the use agreement. He felt the Department was agreeing to less money than it should for use of Candlestick Park. He pointed out that in past years Candlestick Park was used for a rock concert and the Department received more income. He also wanted Section 12B of the Administrative Code relating to non-discrimination to be included in the agreement. He reiterated many times his concern that Section 12B be included in this agreement.

Fred Lee, expressed his views on Jesus Christ, who was a wonderful lover. He stated that certain ministers have shown themselves to be less passive and the City of San Francisco should be concerned with this.

Commissioner Friend noted that many people have different views than the Pope but that one must recognize that he is a spiritual leader for people throughout this world. He said the Commission and City must consider what the Pope represents and realize that his visit takes precedence. He urged that everyone to make this event a harmonious one. He stated the exposure the City will receive from this event in itself is positive for San Francisco.

Commissioner Eickman emphasized that the Commission does not have a set fee for the use of Candlestick Park and that the last time a non-sport event was held was the Rolling Stone concert many years ago. Because the Commission is not able to rent Candlestick very often, the amount of money the City will receive is equitable.

Commissioner Rodriguez asked that the language in certain sections be clarified. He wanted language to be made more clear so that the payment the Giants may receive for a missed game is subject to the rent agreement the Giants have with the Commission. He wanted the indemnification provision changed from "willful acts" to "willful misconduct."

Deputy City Attorney Mara Rosales explained that Section 12B of the Administrative Code means that during the life of the agreement a city contractor doing business with the City under a city contract shall not discriminate in any of its employment practices that are subject to inquiry by the Human Rights Commission. She advised the Commission that Section 12B is not required to be included in this agreement.

2. CANDLESTICK PARK
PAPAL MASS RENTAL AGREEMENT (Continued)

President Friend asked Ms. Rosales if Section 12B could be recognized as part of the agreement and she stated there is no legal requirement for it to be included. She said it was removed because this agreement is not subject to the Administrative Code. The City Attorney's Office does not think that it is applicable to an agreement of this kind which is an agreement to use a public forum for first amendment activity.

Commissioner Rodriguez moved approval of the agreement with the following amendments: to change the indemnification directly from the Archdiocese to the Giants; to change the provision regarding payment for missed games to be specific that these payments are subject to the Commission/Giants rental agreement already in effect; to change the indemnification provision to read "willful misconduct" rather than "willful acts", and other minor technical corrections.

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14816

RESOLVED, That this Commission approves the terms for the Papal mass use agreement for September 18, 1987, at Candlestick Park.

3. O'SHAUGHNESSY DAM RESOLUTION

Approval of resolution opposing United States Secretary Hodel's proposal to convert O'Shaughnessy Dam for use by Yosemite National Park.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14817

WHEREAS, the Secretary of Interior has recently recommended that the Hetch Hetchy Water and Power Project, including the O'Shaughnessy Dam, be dismantled and demolished, to be replaced by an as yet unidentified water and power project, and

WHEREAS, Hetch Hetchy supplies drinking water to approximately 2 million Bay Area residents and in that process also provides electrical power and substantial revenues to the City and County, and

WHEREAS, any major demolition project at O'Shaughnessy Dam would have a significant negative impact on the operation of Camp Mather, likely resulting in the temporary closure of this facility and the deprivation of its use to tens of thousands of campers each year, and

WHEREAS, such a conversion of use of the Hetch Hetchy Valley would have the effect of dramatically increasing traffic which would necessarily come through Camp Mather, permanently changing the wilderness character of the Camp, and

3. O'SHAUGHNESSY DAM RESOLUTION (Continued)

RES. NO. 14817
(Continued)

WHEREAS, the proposal to expend several billions of dollars to demolish one of the most creatively engineered and efficient water and power systems in the United States, in order to reclaim an area of usable level park land reportedly smaller in acreage than that comprising Golden Gate Park seems questionable at best, now, therefore be it

RESOLVED, that the members of this Commission unanimously join with Her Honor the Mayor in opposing Secretary Hodel's proposal to dismantle the Hetch Hetchy Water and Power System, and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to the Secretary of Interior.

4. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

NO PUBLIC TESTIMONY WAS RECEIVED.

5. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 5:25 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
September 17, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

615TH REGULAR MEETING

THURSDAY, SEPTEMBER 17, 1987 - 2:00 P.M.

The Six Hundred and Fifteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 17, 1987, at 2:00 p.m. by Vice President Amy Meyer.

1. ROLL CALL

Present:

Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Eugene L. Friend, President

2. APPROVAL OF MINUTES

On motion of Commissioner Mori, seconded by Commissioner Eickman, the minutes of the Regular and Special meetings of August 20, 1987, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"RECREATION AND PARK STAFF GEAR-UP FOR PAPAL VISIT

The Candlestick Park staff has been assigned the job of helping prepare Candlestick Park for the Papal Mass and then "magically" returning it back to top shape for baseball the next day. Employees have done a practice run at Kezar and anticipate that they will accomplish everything on schedule. The field must be turned over to the Giants no later than 11 a.m. on Saturday.

CAMP MATHER

Barney Barron made an inspection of the Camp on Tuesday, September 15 and reported there was no fire damage. However, since the upper meadow was used as a base camp, it has been completely devastated and approximately 1/2 mile of the service roads have been rutted. We will submit a claim to the National Forest Service to remedy the situation.

The Commission Secretary was directed to send a letter to the United States Forest Service and to Camp Mather's Manager, Dick Minderman, commending them on their efforts during the recent forest fires.

BLUEGRASS FESTIVAL

The Bluegrass Festival sponsors are still attempting to hold their event and will try to reschedule it on October 16, 17 and 18 at Camp Mather. The National Forest Service and Tuolumne County will determine whether this event can take place in light of the recent fires and continued high-fire danger.

SUMMER OF LOVE CONCERT

The 20th Anniversary Summer of Love Concert was held at the Polo Field on Saturday, September 12. Although attendance was expected to reach 40,000, the estimated count was between 6,500 - 8,000. There were a minimum of problems and the field was left in good shape.

Commissioner Mori explained he saw numerous concession stands at this event, some of which were not non-profit booths. He asked staff to look into the possibility of the Department receiving a percentage of the revenues from the "for profit" concession stands at future events.

3. GENERAL MANAGER'S REPORT (Continued)

SAN FRANCISCO GIANTS' TICKET PRICES

The San Francisco Giants have advised the Department of the Championship Series and World Series games ticket prices. According to Robert Kenealey, Deputy City Attorney, the Giants' lease provides that the Commission does not have any jurisdiction over the establishment of these ticket prices. In addition, the Giants' lease provides that the Department will not receive any revenue from these events. The prices are established by the National League for the Championship Series and the Office of the Commissioner of Baseball for the World Series.

Championship Series Games 3,4,5	
Box Seats:	$25 ea. per game
Reserved Seats:	$20 ea. per game
World Series Games 3,4,5	
Box Seats:	$40 ea. per game
Reserved Seats:	30 ea. per game

DRAFT OF ENVIRONMENTAL IMPACT REPORT FOR CALIFORNIA ACADEMY OF SCIENCES

The draft EIR for the California Academy of Sciences Master Plan has been distributed by the Department of City Planning. The major impacts are on parking and traffic congestion, construction activities (which may last from two to six years), and new shadowing of The Music Concourse which would occur for periods of short duration. Commission review of the draft EIR will be calendared for the next Parks and Planning Committee so that a Commission response can be drafted prior to the October 22nd public hearing date.

Commissioner McAteer asked staff to consider changing Middle Drive East from a two-way road to a one way road eastbound to alleviate traffic congestion.

COUNTY FAIR FLOWER SHOW

Receipts from this year's Flower Show, which celebrated its 50th anniversary, not only show a monetary increase from admissions and concessions, but an increase in attendance. Paid admissions increased by $3,465 and concessions by $164. The attendance increased by 1,561, which indicates a very successful event.

VISIT BY CROWN PRINCE AND PRINCESS OF JAPAN

Their Imperial Highnesses the Crown Prince and Princess of Japan will be visiting San Francisco, and a ceremonial tree-planting to commemorate their visit is scheduled for the middle of October in the Japanese Tea Garden. It is likely that Mayor Feinstein and other city officials, as well as students from Clarendon Elementary School and representatives of the Japanese-American community will attend the ceremony. Unfortunately, it is currently scheduled for 2:30 p.m. on the date of the October Commission meeting. I am trying to get it rescheduled for an earlier time or another date. If that is not possible, we may have to recess the Commission meeting to attend the event, as the Mayor would like the Commission and Senior Staff to attend.

3. GENERAL MANAGER'S REPORT (Continued)

OPEN SPACE ADVISORY COMMITTEE MEETING

The first meeting of the 1987-88 Open Space Advisory Committee was held on September 15. Public hearings have been set for October 13 and 15 to receive public input on priorities for Open Space Program expenditures. The annual tour for the Open Space Committee is scheduled for Saturday, October 24 from 9 a.m. - 3 p.m. All Commissioners are invited on this tour. Please notify Shauna if you plan to attend.

VACATION FOR GENERAL MANAGER

I plan to be on vacation from September 28th through October 9th. During my absence, Phil Arnold will be Acting General Manager.

RETIREMENTS

Amsden, John	Park Patrol Officer	9/1/87	18 years
Antonini, Renzo	Plumber	9/1/87	31 years
Brown, Walter	Truck Driver	9/1/87	20 years
Gordon, Craig	Tree Topper	8/1/87	18 years
Irwin, William A.	Gardener	8/1/87	7 years

DATES TO REMEMBER

September 18	-	Papal Mass, 11:00 a.m. Candlestick Park
September 25	-	Joint Zoo Committee, 4:00 p.m.
October 8	-	Friends Annual Membership Party, 5:30-8:00 p.m., Japanese Tea Garden
October 9	-	Columbus Day Luncheon, 12 noon, Sigmund Stern Grove
October 13	-	Open Space Advisory Committee
October 15	-	Open Space Advisory Committee"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez felt the emergency work for Macaulay Park was unwarranted and not a true emergency. General Manager Mary Burns pointed out that the work was being done at the request of the Mayor to discourage the anti-social activity at night. Commissioner Rodriguez also suggested Item 4i (Marina Green Jogging Path) be removed from the calendar. A discussion ensued and it was determined that staff should contact the City Attorney's office to ascertain if the Department could hold the contractor and/or the Department of Public Works accountable to the contract specifications since the path is already decaying and the project was poorly done.

4. CONSENT CALENDAR (Continued)

On motion of Commissioner Rodriguez, seconded by Commissioner Mori, ratification of the following resolutions which were processed under Resolution No. 13572, were approved.

RES. NO. 14818

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLVED, That all Temporary Requisitions represented by numbers T70062 through T70066 during the period August 4, 1987 through September 2, 1987 are approved and all suspensions and terminations are also approved.

RES. NO. 14819

b. EMERGENCY REPAIRS
WORK AUTHORIZED BY THE GENERAL MANAGER

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Macaulay Park	Abitsch Iron Works	$24,385.00
The Bandshell	Abitsch Iron Works	$ 4,645.00
Candlestick Park	Vega Fence Co.	$ 995.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

RES. NO. 14820

c. GOLDEN GATE PARK YARD EQUIPMENT SHELTER (4612A)
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification of contract to Echo West, for the Golden Gate Park Yard Equipment Shelter, in the amount of $3,436.00, is approved.

RES. NO. 14821

d. MISSION DOLORES PARK
FINAL PAYMENT

RESOLVED, That ratification of final payment to Kingston Contracting, Inc., for security lighting at Mission Dolores Park, in the amount of $208.00, is approved.

4. CONSENT CALENDAR (Continued)

e. SUTTER FIELDHOUSE
CONTRACT MODIFICATIONS

RES. NO. 14822

RESOLVED, That ratification of modification of contracts in the following amounts to Fleming Corporation for the Sutter Fieldhouse are approved:

Modification #A - $1,980.00
Modification #B - $1,975.00

f. PIONEER LOG CABIN (Phase I)
FINAL PAYMENT

RES. NO. 14823

RESOLVED, That ratification of final payment to Page, Anderson and Turnbull, Inc., for Pioneer Log Cabin restoration (Phase I), in the amount of $200.00, is approved.

g. PIONEER LOG CABIN (Phase II)
AWARD OF CONTRACT

RES. NO. 14824

RESOLVED, That ratification of award of contract to Page, Anderson and Turnbull, Inc., for design services at the Pioneer Log Cabin (Phase II) in the amount of $44,656.00, is approved.

h. DOUGLASS FIELDHOUSE
CONTRACT MODIFICATION

RES. NO. 14825

RESOLVED, That ratification of modification of contract to Ratto Construction Co., for Douglass Fieldhouse renovations, in the the following amounts, are approved:

Modification #1 $14,800.00
Modification #2 $ 3,618.54

i. MARINA GREEN JOGGING PATH
FINAL PAYMENT

Ratification of final payment to Cal Clay Corporation, for Marina Green Jogging path, in the amount of $7,193.00.

This Item Was Removed from the Calendar

j. PEIXOTTO, PANHANDLE AND 46TH AVENUE PLAY AREAS
FINAL PAYMENT

RES. NO. 14826

RESOLVED, That ratification of final payment to Tamal Construction, for Peixotto, Panhandle and 46th Avenue Play Areas, in the amount of $1,819.31, is approved.

4. CONSENT CALENDAR (Continued)

k. BERNAL HEIGHTS BOULEVARD PATH
FINAL PAYMENT

RES. NO. 14827

RESOLVED, That ratification of final payment to Stacy & Witbeck, Inc., West Bay, Joint Venture, for Bernal Heights Boulevard Path, in the amount of $23,950.00, is approved.

l. UNIVERSITY OF CALIFORNIA AT BERKELEY
WORK STUDY STUDENT
AWARD OF CONTRACT

RES. NO. 14828

RESOLVED, That ratification of award of contract for a work study intern to assist the Recreation and Park Department's planning office and capital project manager, in the amount of $6,000.00, is approved.

m. CROCKER AMAZON PARK
BOCCE BALL COURT COVER
FINAL PAYMENT

RES. NO. 14829

RESOLVED, That ratification of final payment for new bocce ball court cover at Crocker Amazon Park, in the amount of $1,272.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoologist Mike Sulak explained, at the request of Commissioner Eickman, that additional flamingos were being purchased to increase the size of our group. Flamingos survive and reproduce better in larger groups.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14830

RESOLVED, That this Commission approves the following animal transactions for the San Francisco Zoological Gardens:

EXCHANGED WITH: Richard Cuneo
700 Denmark
Vineburg, CA 95487

- One (1) male Reeve's muntjac, valued at $150.00 for one (1) male Reeve's Muntjac valued at $150.00.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

RES. NO. 14830
(Continued)

EXCHANGED FROM: Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA 41-B-101

- Twelve (12) Chilean flamingo, valued at $750.00 each for a total group price of $9,000.00.
- Payment to be debited from our account.

EXCHANGED TO: Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA 41-B-101

- Three (3) Citron-crested cockatoo, valued at $250.00 for a total purchase price of $750.00.
- Payment to be credited to our account.

PURCHASED FROM: Woodland Park Zoo
5500 Phinney Avenue
Seattle, Washington 98103
USDA 92-C-1

- One (1) male Thick-tailed galago valued at $50.00.
- Payment to be made from Special Animal Purchase and Exchange Account.

6. STATE GRANT FUNDING
WATERFRONT PROJECTS

Authorizing the application for State Coastal Conservancy Funds in the amount of $400,000, to be used for development of the India Basin Park ($200,000) and Pier 7 ($200,000).

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14831

RESOLVED, That this Commission authorizes the application for State Coastal Conservancy Funds in the amount of $400,000, to be used for development of the India Basin Park ($200,000) and Pier 7 ($200,000).

7. GOLDEN GATE PARK
SIXTH AVENUE

Approval of redesign at Sixth Avenue in Golden Gate Park.

Park Planner Deborah Learner explained the Sixth Avenue entrance was closed as an adopted measure of the Transportation Management Plan for Golden Gate Park and that Friends of Recreation and Parks has contributed $50,000 to redesign this area. She explained the principal features of the project include a new pedestrian entry way, and an area for skating/bicycling and hard surface activities. There will be additional landscaping, a pedestrian walkway into the park for those who want to avoid the hard surface activities and a continuation of the lawn border along Kennedy Drive. Ms. Learner has also discussed the proposed plans with the Skate Patrol which is in agreement with the design.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Mori, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14832

RESOLVED, That this Commission approves the redesign at Sixth Avenue in Golden Gate Park.

8. GOLDEN GATE PARK
TENTH AVENUE BETWEEN FULTON & KENNEDY DRIVE
"NO PARKING" SIGNS

Approval of the installation of "No Parking" signs at Tenth Avenue between Fulton & Kennedy Drive in Golden Gate Park.

Park Planner Deborah Learner explained this is a matter of providing "no parking signs" on the east side of Tenth Avenue on Monday through Friday between the hours of 7:00 a.m. to 9:00 a.m. to improve morning traffic flow and to reduce congestion in Golden Gate Park. It was recommended by the Department of Public Works, Traffic Engineering which will install and pay for the signage.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14833

RESOLVED, That Commission approves the installation of "No Parking" signs at Tenth Avenue between Fulton and Kennedy Drive in Golden Gate Park.

3:25 p.m. - 3:30 p.m. Jeffrey Mori left the meeting room.

9. GARFIELD POOL BUILDING
MURAL

Approval of the request of the Mayor's Office of Community Development to paint over with a solid color the mural on the north side of the Garfield Pool Building. (The mural has been damaged severely by graffiti.)

General Manager Mary Burns explained the item and noted that there is another mural full of graffiti on the small recreation building that has not been addressed. She said the Department may solicit the Mayor's Office of Community Development to paint over that mural as well. She noted that James Lucey, Assistant Superintendent of Parks, thinks painting over the wall will make it more of an attraction for graffiti.

Commissioner Rodriguez said that painting over the mural does not resolve the problem and that it would be a new blackboard for graffiti. He wanted to see something more than an interim solution.

Ms. Burns said another organization is applying for a grant to place another mural on the wall of the Garfield pool building and that she is going to contact them to reiterate Commissioner Meyer's position that no more murals be approved until a maintenance mechanism is in place for them.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14834

RESOLVED, That this Commission approves the request of the Mayor's Office of Community Development to paint over with a solid color the mural on the north side of the Garfield Pool Building.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Meyer, Eickman, Harris, McAteer
Noes: Commissioner Rodriguez
Absent: Commissioner Mori

10. GOLDEN GATE PARK
RHODODENDRON BOXES
PLAQUES

Approval of the request of the Friends of Recreation and Parks to affix donor plaques to the new rhododendron boxes in Golden Gate Park.

General Manager Mary Burns explained that Friends of Recreation and Parks has made a request to place plaques on the new, large rhododendrons boxes used at Union Square and Civic Center during the flowering season. She stated the current rhododendron boxes are quite old and that the plaques will be an incentive and appropriate recognition to those donors who make large contributions.

Commissioner Rodriguez asked how the rhododendrons boxes were stored when not on display and Ms. Burns explained they are stored at the Nursery.

10. RHODODENDRON BOXES
PLAQUES (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14835

RESOLVED, That this Commission approves the request of the Friends of Recreation and Parks to affix donor plaques to the new rhododendron boxes in Golden Gate Park.

11. ATHLETIC EVENT PERMITS
FEE INCREASES

Approval of $150 permit fee for athletic events without an entry fee.
Approval of $150 permit fee vs. negotiated fee for athletic events with an entry fee.

Superintendent of Recreation Joel Robinson explained this item allows staff to charge a $150 permit fee for athletic events that do not have an entry fee and to negotiate a permit fee or charge a $150 permit fee for athletic events that have an entry fee. He stated this would give the Department some return for the time and effort it entails in putting on these kind of events.

On recommendation of the Recreation Program Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14836

RESOLVED, That this Commission approves a $150 permit fee for athletic events that do not charge an entry fee and to charge a $150 permit fee or negotiate a permit fee for athletic events that charge an entry fee.

12. GOLDEN GATE PARK
KEZAR PARKING LOT
CITY PARKING COMPANY

Approval of increase in number of resident parking permits from 100 to 109 at the Kezar Parking Lot and approval of lease amendment to reflect revised parking area.

Finance Director Ernie Prindle explained this item is a lease amendment to change the southwest corner of the Kezar Parking lot and modify the lot to provide additional parking spaces for residents. He stated the lessee has agreed to perform the striping at no cost to the Department.

Larry Burgheimer of the Kezar-Poly Neighborhood Association, said with the possible demolition of the Polytechnical building, parking spaces will be lost during the construction. He was concerned about the number of additional spaces the redesign would provide to residents.

Mr. Prindle explained the intent of this proposal is to give all additional spaces from the reconfiguration to residential parking.

12. GOLDEN GATE PARK
KEZAR PARKING LOT
CITY PARKING COMPANY (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14837

RESOLVED, That this Commission approves the net increase in the reconfiguration of the Kezar Parking Lot and that all such parking spaces shall be allocated to residential parking. The Commission further approves the lease amendment to reflect this modification.

13. LAKE MERCED
URBAN PARKS CONCESSIONAIRE

Approval of $6,500 expenditure from Special Projects Fund for a fish plant and a fish cleaning table at Lake Merced.

Finance Director Ernie Prindle explained that Urban Parks Concessionaire is requesting a $6,500 expenditure from the Special Projects Fund for a fish plant in the South Lake and for a fish cleaning table at no additional cost to the Department.

Chris Sente of Urban Parks Concessionaire explained they are prepared to service the table once a day and felt it would be a nice addition to Lake Merced.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14838

RESOLVED, That this Commission approves the $6,500 expenditure from Special Projects Fund for a fish plant and a fish cleaning table at Lake Merced and that Urban Parks Concessionaire shall maintain the table.

14. SAINT MARY'S SQUARE
METROPOLITAN PARK

Approval to establish a $12.00 per day Early Bird Rate and $45.00 monthly motorcycle rate at Saint Mary's Square Garage. Approval to establish a daily motorcycle rate of $2.50 at St. Mary's Square Garage.

Finance Director Ernie Prindle explained this request is to increase the monthly parking and early bird fees at St. Mary's Square Garage because the garage is generally only one-half full. He said the difficult issue involved with this matter is that the early bird rate is against City Planning's transit first policy.

14. SAINT MARY'S SQUARE
METROPOLITAN PARK (Continued)

Dave Feltham of the Department of City Planning, explained that institution of an early bird parking rate would be in violation of Master Plan policy which is to restrict long term commuter parking in the downtown core. He said the action taken by Commission could place the City in a compromised position because City Planning is advising developers that they cannot add new long term parking in the downtown core. He stated it is difficult to implement and enforce the policies of the Master Plan when other City agencies don't follow them.

Ray King of the Parking Authority said this is a policy question that needs to be addressed by the Board of Supervisors.

Commissioner Eickman said that St. Mary's Garage is not heavily used and the early bird rate will attract business. He said after the garage is at capacity, the early bird rate could be retracted.

On motion of Commissioner Eickman, seconded by Commissioner Mori, Commissioner Rodriguez was allowed to abstain from voting due to a conflict of interest.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14839

RESOLVED, That this Commission approves the establishment of a $40.00 monthly motorcycle rate, $2.50 daily motorcycle rate and $12.00 per day Early Bird Rate at St. Mary's Square Garage.

15. GOLDEN GATE PARK
SAN FRANCISCO COUNTY FAIR BUILDING
RENTAL RATES

Approval to increase the rental rates, effective January 1, 1988, at the San Francisco County Fair Building.

Finance Director Ernie Prindle explained this item is to increase the rental rates at the San Francisco County Fair Building which would generate and additional $10,000. He said there has not been an increase in the rates since 1980.

General Manager Mary Burns noted that those who rent the facility have found the cleaning fees to be so minimal that they take advantage of them. This has placed a greater burden on the custodial staff.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

15. GOLDEN GATE PARK
SAN FRANCISCO COUNTY FAIR BUILDING
RENTAL RATES (Continued)

RES. NO. 14840

RESOLVED, That this Commission approves the following increase in the rental rates, effective January 1, 1988, at the San Francisco County Fair Building:

Rooms	Present	Approved
Auditorium	$ 340.00	$ 450.00
Gallery	570.00	700.00
Entire Building*	1,045.00	1,285.00

Cleaning/Security Deposit Rates

Auditorium	$100.00	$ 225.00
Gallery	$200.00	$ 350.00

*The entire building rate is the combined cost of the Auditorium, Gallery and Recreation Room.

16. LAKE MERCED
HARDING PARK RESTAURANT

Approval to extend hours of operation at the Harding Park Restaurant until 10:00 p.m. or later for special event or party.

Finance Director Ernie Prindle explained this is a request to extend the hours of operation for the Harding Park Restaurant. The current lease provides that the restaurant may stay open only until dusk.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14841

RESOLVED, That this Commission grants approval to extend the hours of operation at the Harding Park Restaurant until 10:00 p.m. or later for a special event or party.

17. LAKE MERCED
MIRAGE INVESTMENTS

Consideration of possible action on Mirage Investments' default due to untimely payment of rent. Consideration of possible action of Mirage Investments' request for rent credit and other items.

General Manager Mary Burns explained that Mirage Investments has paid all past due rent and is current.

17. LAKE MERCED
MIRAGE INVESTMENTS (Continued)

Commissioner Rodriguez said there is a pattern of the tenant being unresponsive and was concerned if the pattern of nonpayment continued.

Finance Director Ernie Prindle explained Mirage Investments has yet to provide staff with its statement of gross receipts.

Commissioner Rodriguez believed the Commission should authorize staff to take immediate action to terminate Mirage Investments' lease if the nonpayment pattern continues.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14842

RESOLVED, That this Commission authorizes staff to initiate termination of the lease should Mirage Investments not pay its rent when due as stated in the lease.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Meyer, Harris, McAteer, Mori, Rodriguez
Noes: Commissioner Eickman

18. CANDLESTICK PARK
PARKING RATES FOR PAPAL MASS

Approval of revision of limousine parking rate from $20.00 to $15.00 for the Papal Mass to be held at Candlestick Park on September 18, 1987.

Finance Director Ernie Prindle explained that last month the Commission approved a $20.00 rate for limousines and a $15.00 rate for buses for the Papal Mass. Candlestick Parking Services is now requesting that both buses and limousines be charged at the rate of $15.00 to simplify and assist them for ticketing and auditing purposes.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14843

RESOLVED, That this Commission approves the revision of limousine parking rate from $20.00 to $15.00 for the Papal Mass to be held at Candlestick Park on September 18, 1987.

19. SETTLEMENT OF CLAIMS

Approval of the full settlement of litigated claim of Cynthia North and her attorney in the amount of $4,500.00.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14844

RESOLVED, That this Commission approves the full settlement of litigated claim of Cynthia North and her attorney in the amount of $4,500.00.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Meyer, Eickman, Harris, Mori
Noes: Commissioner Rodriguez, McAteer

19A. CANDLESTICK PARK
CANDLESTICK PARKING SERVICES
SAN FRANCISCO GIANTS' CHAMPIONSHIP SERIES/WORLD SERIES PARKING RATES

Consideration to increase the parking rates at Candlestick Park for the San Francisco Giants Championship Series and World Series Games.

Finance Director Ernie Prindle explained Candlestick Parking Services has requested an increase in the parking rates for the baseball championship and World Series games. He said the proposed rates would bring the Department an additional $10,000 in revenue for each game played.

Commissioner Harris explained the parking rates were lower for baseball than for football because there were smaller crowds for baseball and football was at capacity.

General Manager Mary Burns said she did not understand the justification for the parking increase because she felt there was less tailgaiting and clean up at baseball games.

Tim Leonoudakis of Candlestick Parking Services said there will be an increase in the labor force to handle the larger crowds and that fans will tailgate for these games.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14845

RESOLVED, That this Commission approves the following parking rates at Candlestick Park for the San Francisco Giants Championship Series and World Series Games:

	Present	Approved
Automobiles	$ 3.00	$ 5.00
Buses/Limousines	$15.00	$20.00
Motor Homes/Campers	$ 8.00	$15.00

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Meyer, Eickman, Harris, McAteer, Rodriguez
Noes: Commissioner Mori

3:30 p.m. The Commission convened in Executive Session. 4:00 p.m. the Commission reconvened.

19B. SETTLEMENT OF CLAIM

Consideration to approve the full settlement of litigated claim of Robert Taxin in the amount of $30,000.00. (The Commission will convene in Executive Session to discuss this matter.)

Commissioner Harris made a motion to approve the claim and it was seconded by Commissioner McAteer. The motion failed to pass.

RES. NO. 14846

RESOLVED, That this Commission denies the full settlement of litigated claim of Robert Taxin in the amount of $30,000.00.

DENIED BY THE FOLLOWING VOTE:
Ayes: Commissioners Harris, McAteer
Noes: Commissioners Meyer, Eickman, Mori, Rodriguez

20. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14847

RESOLVED, That this Commission accepts the following gifts valued at $67,507.39, for the Recreation and Park Department:

a. From Golden Gate Tennis Club, one wall oven and mini blinds, valued at $629.39, for the William Johnson Clubhouse.

b. From the Summer Youth Project, $878.00, to initiate three stained glass programs at Mission, Milton Meyer and Tenderloin Recreation Centers.

c. From the San Francisco Croquet Club, through Friends of Recreation and Parks, $500.00, for croquet facilities at Stern Grove.

d. From Friends of Recreation and Parks, a $50,000.00 gift in place, for Sixth Avenue Redesign, Golden Gate Park.

e. From the San Francisco Garden Club, $15,500.00, for the renovation of the Clover Leaf Pond at the Conservatory of Flowers.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

4:20 p.m. Commissioner Harris left the meeting.

21. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Armando Cerda, representing the Chicano Moratorium Coalition, explained the concern he had regarding the management of the Recreation Division when his organization applied for a permit to use Dolores Park on August 29, 1987. He felt his event suffered from the misinformation provided by the Department and wanted compensation for his event. He also urged that each permit application be reviewed individually.

A discussion ensued regarding the Commission's permit policy, its procedures and how the policy relates to the use of Mission Dolores Park.

22. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Joint Zoo Committee Meeting of August 12, 1987
Recreation Program Committee Meeting of September 3, 1987
Parks and Planning Committee Meeting of September 3, 1987
Finance Committee Meeting of September 9, 1987

23. ADJOURNMENT

On motion of Commissioner Rodriguez, the meeting was adjourned in memory of Lillian Chang.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Margaret Lim.

On motion of Commissioner McAteer, the meeting was adjourned in memory of Daniel Shoemaker.

There being no further business, the 615th Regular Meeting of the Recreation and Park Commission was adjourned at 4:45 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
October 15, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

616TH REGULAR MEETING

THURSDAY, OCTOBER 15, 1987 - 2:00 P.M.

The Six Hundred and Sixteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 15, 1987, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Mori, the minutes of the Regular meeting of September 17, 1987, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"OPEN SPACE ADVISORY COMMITTEE HEARINGS AND TOUR

The Open Space Advisory Committee held the first of two public hearing on Tuesday night. The second public hearing will be held this evening after the Commission meeting. This is the next to last planning year for the current Open Space program which will expire in 1990. The Open Space Committee's annual tour of prospective project sites will take place on Saturday, October 24, 1987, from 9:00 a.m. to approximately 3:00 p.m. Please let Shauna know if you plan to attend.

PROPOSED BUDGET REDUCTION

Supervisor Molinari has requested all General Fund Departments (except Police, Fire, Municipal Railway and AIDS related programs) to submit a proposal for a 1.6% reduction of their budget as a basis to offset the potential $76 Million deficit for next year. For the Department this amounts to $523,572. Attached for your review is staff's recommendation for this reduction. I welcome your comments or if you would prefer to schedule a special meeting to review this matter, please let me know. The proposed reductions are in keeping with our current position of increasing revenues for specialized activities and would have the least adverse affect on the services we provide. Supervisor Molinari will be scheduling hearings in November to review these proposed reductions.

The current budget process of making quick decisions to achieve projections does not allow adequate public input or Commission review. Staff will be preparing a prioritization of all General Fund expenditures for your review. This process will result in a cost recovery schedule for each activity, as appropriate, so that staff and the Commission will know what appropriate fees should be charged and whether or not this activity should be reduced if General Fund support is cut.

The Commission decided to hold a special meeting on October 22, 1987, 3:00 p.m. regarding the proposed budget reductions for General Fund expenditures.

ZOOFEST 1987

Zoofest 1987 was a total sellout! 570 people attended this event and the San Francisco Zoological Society expects net proceeds to be better than $100,000. The format for this year's event was very different from previous years. A formal sit-down dinner was the theme and the decorations emulated "The Stork Club", the very famous New York nightclub. There was entertainment interspersed with dancing throughout the evening as the full course dinner was served.

3. GENERAL MANAGER'S REPORT (Continued)

SPECIAL JOINT MEETINGS WITH CITY PLANNING COMMISSION REGARDING THE SHADOW ORDINANCE

As you are aware, the City Planning and Recreation and Park Commissions will soon be conducting public hearings regarding Proposition "K", the shadow ordinance. City Planning and Recreation and Park Department staff members will make presentations on a proposal for implementing the ordinance to the joint Commissions on October 22, 1987 at 1:30 p.m., Room 282 City Hall. Public testimony on this matter will be received on November 5, 1987, at 1:30 p.m., Room 282 City Hall. A third meeting of the joint Commissions has been scheduled for November 19, 1987, 1:00 p.m., at the San Francisco County Fair Building to take final action on the implementation of Proposition "K". Please note that November 19 coincides with the date of the regular monthly Recreation and Park Commission meeting. We plan to hold our regularly scheduled meeting at the County Fair Building immediately following the joint commission hearing.

LEAVE OF ABSENCE FOR THE DEPARTMENT'S DEPUTY CITY ATTORNEY

Mara Rosales, the Department's City Attorney, will begin her leave of absence on October 22, 1987. Mara is scheduled to return to work in February of next year. During her absence Rose Miksovsky will be taking over the duties of Mara. It goes without saying that everyone here at Rec Park will miss Mara and look forward to her return.

GENERAL MANAGER ON JURY DUTY

I have been called for jury duty beginning the week of October 19th. Fortunately, I have been granted a deferment until November 23 due to the press of business.

COORDINATING COUNCIL OF AFTERSCHOOL SERVICE

The first meeting of the Coordinating Council of After School Service Providers was held on Wednesday, October 7 in the Commission Room. The group consisted of professionals from throughout the City who are concerned with After School Programs. The group developed two major proposals at this initial meeting:

- To name the committee "The After School Action Plan" or ASAP
- To develop a proposal to be delivered to the next Mayor by January 31, 1988 on specific recommendations for the development of a comprehensive system of after school services to be available throughout the City. The next meeting will be a brainstorming session in preparation of the proposal.

This session will be held on November 2, 1987 at Sigmund Stern Grove. Agencies to be represented will include the Girl Scouts, YMCA, YWCA, Coleman Advocates for Children and Youth, Supervisor Doris Ward, Mayor's Office of Community Development, San Francisco Children's Council, San Francisco Public Library, Department of Social Services, Public Health Department, Delinquency Prevention Commission, and the San Francisco Recreation and Park Department.

3. GENERAL MANAGER'S REPORT (Continued)

MANAGEMENT STAFF TRAINING

On October 29 and 30, a two-day training session will be held for senior management staff to discuss short and long-range goal setting for the Department. At this session, which will be conducted by the same person who conducts the Transamerica management training courses for the City, we will focus on strategies for improving service delivery and setting program priorities in the face of increasingly restrictive budgets. This training is part of my continuing effort to develop a management team and to include that management team in the Department's decision-making process.

RETIREMENT

John Southall	3417 Gardener	20 years

DATES TO REMEMBER

Monday, October 19, 1987	-	Joint Zoo Committee, 2:00 p.m., at the Zoo
Wednesday, October 21, 1987	-	Special Parks and Planning Committee, 9:00 a.m., McLaren Lodge
Thursday, October 22, 1987	-	Special Joint Meeting with City Planning Commission (Shadow Ordinance), 1:30 p.m., Room 282 City Hall
Saturday, October 24, 1987	-	Open Space Advisory Committee Tour, McLaren Lodge, 9:00 a.m.- 3:00 p.m.
Wednesday, October 28, 1987	-	Recreation Program Committee Meeting, Eureka Valley Playground, 3:30 p.m.
Thursday, November 5, 1987	-	Parks and Planning Committee Meeting, 9:00 a.m., McLaren Lodge
	-	Special Joint Meeting with City Planning Commission (Shadow Ordinance), 1:30 p.m., Room 282 City Hall
Friday, November 6, 1987	-	Candlestick Park/Athletic Fields Committee, 4:00 p.m., McLaren Lodge
Monday, November 9, 1987	-	Joint Zoo Committee, 4:00 p.m., McLaren Lodge
Thursday, November 19, 1987	-	Special Joint Meeting with City Planning Commission (Shadow Ordinance), 1:00 p.m., San Francisco County Fair Building, 9th Avenue and Lincoln Way **Followed by Regular Monthly Recreation and Park Commission Meeting**"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez felt that the emergency repair item for Camp Mather should delete the clause pertaining to indemnification and that Item 4c should be re-worded to read "...in an amount not to exceed $2,500.00."

On motion of Commissioner Rodriguez, seconded by Commissioner McAteer, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

a. TEMPORARY PERSONNEL REQUISITIONS SUSPENSIONS AND TERMINATIONS — RES. NO. 14848

RESOLVED, That all Temporary Requisitions represented by numbers T70067 through T70084 during the period September 3, 1987 through October 2, 1987 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS WORK AUTHORIZED BY THE GENERAL MANAGER — RES. NO. 14849

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Candlestick Park	J. C. Phelan & Sons	$ 5,800.00
Camp Mather	Entrix, Inc.	10,000.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

c. SHARON ARTS BUILDING MODIFICATION OF CONTRACT — RES. NO. 14850

RESOLVED, That ratification of modification of contract to Architectural Resources Group, for the Sharon Arts Building, Golden Gate Park, in an amount not to exceed $2,500.00, is approved.

GENERAL CALENDAR

5. McLAREN PARK
GOLF DRIVING RANGE

Approval of the proposed development of a golf driving range at McLaren Park.

General Manager Mary Burns explained this item was removed from the calendar because in reviewing some previous work done at McLaren Park it has been discovered that there may be an endangered species, that of the California Dichondra, on the hillside. She said staff is investigating this issue and that it will be calendared at a later date.

2:15 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST TREATMENT PLANT

Discussion and possible action regarding the Clean Water draft Environmental Impact Report and the joint use design scheme for the Southwest Treatment Plant and the Zoo expansion area.

Park Planner Deborah Learner explained the project under discussion was the Draft Environmental Impact Report (DEIR) for the Southwest Sewage Treatment facilities to be located at the Zoo expansion site, south and west of the current zoo. She gave background information regarding this project, noting the passage of Proposition A which called for joint use of zoo site between Clean Water and Recreation and Park. When the treatment plant was first planned in 1979 many resolutions were adopted and criteria established on how the treatment plant should be sited and how joint use would be affected and accommodated on this parcel of land. The 1979 plan was put aside because of lack of funds.

A new effort is now underway to locate the treatment plant on the southwest site. She stated that numerous alternatives have been examined and that a task force comprised of members from Recreation and Park, the San Francisco Zoological Society, and Clean Water Program have reviewed the Draft EIR and are developing a preferred alternative because the Draft EIR did not adequately address the issue of joint use. She said today's presentation is intended to give the Commission a status report on this matter. She noted the deadline for comments to the Draft EIR has been extended so that the Commission will have an opportunity to adopt a resolution in November for transmittal to City Planning.

General Manager Mary Burns explained the work for the Clean Water Project is being done under a very condensed time frame due to deadlines established by the Environmental Protection Agency and thus the review period has been shortened.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST TREATMENT PLANT (Continued)

Todd Cockburn of the Clean Water Program gave a presentation of the preferred alternative developed by the Task Force. The alternative calls for moving the plant down south, below grade. The attempt is to put the buildings underground with terracing and dirt over them to avoid an institutional appearance. It is his intention to offer this preferred alternative to City Planning and then begin a sequence of detailed review before the Commission.

2:25 p.m. Commissioner Friend returned to the meeting room; Commissioner Meyer continued to chair.

Commissioner McAteer asked how Clean Water traffic would be routed through the zoo and Mr. Cockburn explained all the activity would be at the south end with no traffic interruption with the zoo itself.

Commissioner Meyer asked questions regarding vehicular traffic and also suggested that the Clean Water Program discuss this proposed plan with the Golden Gate National Recreation Area.

Zoo Director Saul Kitchener was very pleased with the preferred alternative.

Margaret Burks of the San Francisco Zoological Society, spoke next. Her primary concern was to reject the plan presented in the Draft EIR and to clearly state this point to City Planning.

Commissioner Eickman asked if the current treatment plant in Golden Gate Park would be removed after the plant at the zoo is constructed. Mr. Cockburn explained that removal is part of the overall plan.

2:35 p.m. Commissioner Friend resumed the chair.

7. SAN FRANCISCO ZOOLOGICAL GARDENS AND GOLDEN GATE PARK
TRANSIT SHELTERS

Approval of design and location of transit shelters on Zoo Road and in Golden Gate Park.

Park Planner Deborah Learner explained the Municipal Railway has a contract with Gannett Transit Shelter Company to install transit shelters throughout the City and that as part of the contract the firm is to install non-commercial shelters in several locations on park property. She said two sites in Golden Gate Park have been selected at existing transit stop locations, one near the California Academy of Sciences and one in front of the Asian Art Museum. The third site selected is opposite the Recreation Center for the Handicapped on Zoo Road. She noted the firm will maintain the transit shelters.

Commissioner Mori inquired if the requirement of no advertising included park information and Ms. Learner explained that the Department will be accommodated in being able to display park information.

7. SAN FRANCISCO ZOOLOGICAL GARDENS AND GOLDEN GATE PARK
TRANSIT SHELTERS (Continued)

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14851

RESOLVED, That this Commission approves the design and location of transit shelters on Zoo Road and in Golden Gate Park.

8. GRANT APPLICATION

Authorizing the grant application in the amount of $1,073,000 for acquisition and development of a recreation center in the Tenderloin.

Assistant to General Manager for Administration Phil Arnold explained this item is authorization for staff to apply for $1,073,000 in state park bond money. This is a block grant and staff is allocating the money for acquisition of a recreation center in the Tenderloin.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14852

RESOLVED, That this Commission authorizes a grant application in the amount of $1,073,000 for acquisition and development of a recreation center in the Tenderloin.

9. GOLDEN GATE PARK
BOWLING GREENS

Approval of the use of the Bowling Greens by the S.F. Croquet Club for a national tournament in May, 1988.

Superintendent of Parks Barney Barron explained this item is a request from the San Francisco Croquet Club to use the lawn bowling greens in Golden Gate Park for a croquet tournament in May, 1988. This item was heard at the Parks and Planning Committee and received approval. Mr. Barron further explained he recently visited an area in Denver where croquet and lawn bowlers share the same greens and co-exist nicely. It was his recommendation to grant the request.

James A. Smutz, President of the San Francisco Lawn Bowling Club, protested the proposal of the San Francisco Croquet Club. He stated the Lawn Bowlers has contributed $10,210 to date. He asked the Commission to terminate the proceedings on the grounds that the Croquet Club had not applied for a permit under the terms of Resolution No. 14375. He cited sections in this resolution he felt were not properly followed.

General Manager Mary Burns clarified the point that application for permits are not made unless the Commission grants approval and that applications for permits are not made to the Commission.

9. GOLDEN GATE PARK
BOWLING GREENS (Continued)

Mr. Smutz said croquet is detrimental to the lawn bowling greens. Hoops and stakes are placed in the green and moved about during the game. He said the greens in Denver are of poor quality and are not up to par. He also noted the coordination of scheduling would be very difficult and that the greens are already heavily used for lawn bowling activities.

Christopher Layton, President of the San Francisco Croquet Club explained this is a one-time request. His paramount concern was that his group did not abuse the greens. He further explained his request is to use the greens for a maximum of three days.

Commissioner Eickman said he was very cognizant that the lawn bowlers had been there for many years but the Commission must consider that the greens are public property and may be utilized by others. He reiterated the point that the Commission does not intend to do anything that is fundamentally detrimental to lawn bowlers.

Mr. Smutz said his group had no argument against this one time request but stated his opinion that the Commission had no authority to grant the permit under the terms of Resolution No. 14375.

Commissioner McAteer asked Mr. Layton asked if this is a one-time request and Mr. Layton replied that was his hope.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14853

RESOLVED, That this Commission approves the use of the Bowling Greens in Golden Gate Park by the San Francisco Croquet Club for a one-time use, for a national tournament in May, 1988, with the following terms and conditions:

- The Croquet Club will provide a bond sufficient in amount to indemnify the Lawn Bowling Greens from any damage. The amount of the bond to be determined by staff.
- All hoops and other croquet apparatus are to have the small diameter shafts.
- All holes made by the hoop, etc., are to be top dressed with sand following the event. This procedure will be performed by park staff and any additional costs will be deducted from the performance bond.
- The height of the cut will remain the same as for lawn bowling.
- An appropriate use permit will be developed by the Recreation and Park Department Finance Division.
- The Lawn Bowling Association will submit to the Recreation and Park Department a list of available dates for the use of the greens. This should occur within a reasonable time frame so that the Croquet Club may proceed with their planning.

3:30 p.m. - 3:40 p.m. Jeffrey Mori left the meeting room.

10. GOLDEN GATE PARK
BEACH CHALET
SOCCER FIELD EXPANSION, IRRIGATION AND RESTROOM REHABILITATION

Approval of conceptual plan for soccer field expansion, irrigation and restroom rehabilitation at the Beach Chalet, Golden Gate Park.

Park Planner Deborah Learner explained the Clean Water Program is moving forward with mitigating measures in conjunction with improvements being made to the Treatment Plant in Golden Gate Park. This item is a request to expand the existing soccer field and to rehabilitate the restrooms at the Beach Chalet soccer field.

Todd Cockburn of the Clean Water Program said another pitch will be put in because one of the Clean Water contractors needs additional space while work is being done at the Plant. As a mitigation measure the Clean Water Program will build another soccer pitch.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14854

RESOLVED, That this Commission approves the conceptual plan for soccer field expansion, irrigation and restroom rehabilitation at the Beach Chalet, Golden Gate Park.

11. CIVIC CENTER PLAZA
CONCEPTUAL DESIGN

Approval of conceptual design for Civic Center Plaza.

Park Planner Deborah Learner explained that several months ago the Commission adopted criteria for redesign of the Civic Center Plaza. She said the proposal being presented is an effort to restore the plaza to a design that was put in place in earlier decades. She displayed a sketch of a 1915 design which calls for removal of the fountain to create a large central gathering area, creation of two circular fountain areas and four major lawn areas. The lighting will remain as recently installed. She noted this plan must be done in phases due to lack of funding.

Commissioner Rodriguez noted that the Commission guidelines adopted in March of 1986 stated that the design should be organized around the visual axis pattern used in the original design. He wanted to know why this concept had not been incorporated into the design.

Shannon Maloney from the Department of Public Works explained that the visual axis pattern is maintained but that pathways along the cross axis would increase the amount of retaining walls around the lawn areas bordering the walls.

A discussion ensued about expanding the green areas to the line of Sycamore trees to give a more green affect. Other points raised in this discussion were various ways to facilitate the diagonal flow of walking traffic, whether or not raising the lawn area was advantageous, maintenance issues connected with raised lawn areas, the desire of the Recreation Division to have adequate space for public assembly and the type of stone to be used in the design.

11. CIVIC CENTER PLAZA
CONCEPTUAL DESIGN (Continued)

Commissioner Meyer did not think there was not enough green space in the plan.

Commissioner Mori explained that he saw the Civic Center area not as a neighborhood park or playground. He said the area is used for political rallies, and that there is much foot traffic.

Ms. Maloney explained that in the first phase a seating wall will be placed around the existing lawns, every other Sycamore tree will be removed and the long center fountain will be removed.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14855

RESOLVED, That this Commission approves the conceptual design for Civic Center Plaza and to have staff consider modifying the design to increase green space and provide walks which could cross diagonally through the four lawn quadrants.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Meyer, Eickman, Harris, McAteer
Noes: Commissioner Rodriguez, Mori

12. MISSION RECREATION CENTER
MOVABLE SCULPTURE

Approval of movable sculpture for auditorium at the Mission Recreation Center.

Assistant General Manager for Administration Phil Arnold explained that as part of a cultural exchange with Mexico, the Department will be able to obtain a movable wall partition for the auditorium at the Mission Recreation Center. He said five models have been presented for selection.

Betsy Miller-Kusz of the Recreation Division described the five models to the Commission. She stated the partition is to be 6' x 12' and that the criteria is two fold, to be functional as well as aesthetically pleasing. She stated that staff had a preference for one of the models because it best suited the needs of the Center.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14856

RESOLVED, That this Commission approves the three-part, folding wood panel movable sculpture for auditorium at the Mission Recreation Center.

5:00 p.m. Commissioner Friend left the meeting room, Commissioner Meyer assumed the chair.

13. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
TOUR BUS PARKING

Approval to designate an area on Kennedy Drive near the Conservatory of Flowers where tour bus parking will be permitted.

Park Planner Deborah Learner explained this item is a request to designate bus permit parking in front of the Conservatory of Flowers. She displayed a map of the proposed locations which provides two, 200 feet zones for 30 minute parking, and one area for bus parking only for 30 minutes. This request was before the Commission because buses recently have been cited for parking in Golden Gate Park.

Commissioner Rodriguez was concerned that one of the areas where bus parking was proposed would obstruct the view of the Conservatory Valley. He favored designating an area on the other side of the street.

Commissioner Mori suggested that these restrictions should be done on a trial basis and reviewed again by the Commission to see if it is working.

Superintendent of Parks Barney Barron raised the point that the Commission should also consider setting aside a portion of the day when bus parking would be allowed.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14857

RESOLVED, That this Commission grants approval, on a trial basis, to designate two areas on Kennedy Drive near the Conservatory of Flowers where tour bus parking will be permitted from the hours of 10:00 a.m. to 5:00 p.m.

5:05 p.m. Commissioner Friend returned to the meeting room and resumed the chair.

14. GOLDEN GATE PARK
KEZAR PARKING LOT
PLACEMENT OF SIGNS

Consideration of the request of City Parking, operator of Kezar Lot, for permission to place signs at various locations in Golden Gate Park.

Park Planner Deborah Learner displayed a map of the eastern portion of Golden Gate Park which showed proposed areas for placement of signs indicating where public parking is available. She said the parking information would be incorporated with existing signage or affixed onto the back of an existing sign.

14. GOLDEN GATE PARK
KEZAR PARKING LOT
PLACEMENT OF SIGNS (Continued)

Commissioner McAteer thought some promotional work about parking at the Kezar Parking Lot should be done by the Academy of Sciences, DeYoung and Asian Art Museums.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14858

RESOLVED, That this Commission approves the request of City Parking, operator of Kezar Parking Lot, for permission to place signs in Golden Gate Park at the following locations:

- Stanyan at Waller
  A capital P with directional arrow pointing South will be added below an existing sign.
- Children's Playground
  "Kezar Parking Lot, 801 Stanyan" will be added to current sign.
- Ninth Avenue at County Fair Building
  "Kezar Parking Lot, 801 Stanyan" will be added to the information presented on the current sign.
- Music Concourse, South end of public parking area
  "Additional Public Parking Available, Kezar Lot, 801 Stanyan" will be placed on rear of directional signage.
- Entrance to Concourse Bus Lot
  Sign will be remade to include "'Parking for Autos Available at Kezar Lot, 801 Stanyan"

15. LAKE MERCED
URBAN PARKS CONCESSIONAIRE

Approval of the request of Urban Park Concessionaires to place a fish cleaning table at Lake Merced.

Property Manager Robin Burgstahler explained that Urban Parks Concessionaires will install the fish cleaning table at Lake Merced and maintain it.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14859

RESOLVED, That this Commission approves the request of Urban Park Concessionaires to place a fish cleaning table at Lake Merced.

16. MARINA YACHT HARBOR
FORT MASON ENTRANCE

Approval of preferred alternative for improvements to Fort Mason entrance.

Assistant to General Manager for Administration Phil Arnold explained this item is an attempt to find a solution for the parking situation near the entrance to Fort Mason. Fort Mason Center has received a grant and has offered to restripe the area and to maintain a newly planted area. He said this improvement would add 40 parking spaces.

Commissioner Rodriguez was concerned about the flow of traffic with the alternative presented and it was agreed that this alternative will be done on a trial basis.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14860

RESOLVED, That this Commission approves the preferred alternative for improvements to Fort Mason entrance, on a trial basis.

17. MARINA YACHT HARBOR
GRANT APPLICATION

Approval of grant application for handicap accessibility at the Marina.

Assistant to General Manager for Administration Phil Arnold explained this is a grant application to obtain funding for the Marina area from the State Coastal Conservancy. The funding would be used to make the existing pathway handicap accessible from Fort Mason to the Wave Organ, the entire length of the Marina Green. He noted the one concern is that the continued functioning of the wave organ could possibly conflict with a breakwater extension. The grant application has been written to state that efforts will be made to minimize the impact on the wave organ of any breakwater extension.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14861

RESOLVED, That this Commission approves the grant application for handicap accessibility at the Marina.

18. MARINA YACHT HARBOR
SUPPLEMENTAL APPROPRIATION

Approval of supplemental appropriation from the Yacht Harbor Fund transferring $285,000 from Berth replacement Project #201/01 to Breakwater repair Project #207/01.

18. MARINA YACHT HARBOR
SUPPLEMENTAL APPROPRIATION (Continued)

Assistant to General Manager for Administration Phil Arnold explained this is a supplemental appropriation request to repair the east basin breakwater at the Marina which is in need of major repairs. He stated in terms of priorities it was more important to repair the east basin breakwater than to replace the berths. Accordingly, he requested the transfer of these funds.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14862

RESOLVED, That this Commission approves the supplemental appropriation from the Yacht Harbor Fund transferring $285,000 from Berth replacement Project #201/01 to Breakwater repair Project #207/01.

19. GOLDEN GATE PARK
GOLDEN GATE PARK STABLES
LESSEE BREACH

Discussion and possible action of Lessee's breach due to lack of bedding for the Golden Gate Park Stables.

Note: This item was removed from the Calendar.

20. SOUTHEND ROWING CLUB
INITIATION FEES

Approval of increase in initiation fee from $50 to $100 at SouthEnd Rowing Club.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14863

RESOLVED, That this Commission approves the increase in initiation fee from $50 to $100 at SouthEnd Rowing Club.

21. SHARP PARK RESTAURANT
FOOD AND BEVERAGE PRICES

Approval of increase in food and beverage prices at Sharp Park Restaurant.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14864

RESOLVED, That this Commission approves the increase in food and beverage prices at Sharp Park Restaurant.

22. CANDLESTICK PARKING SERVICES
IMPROVEMENT FUND EXPENDITURE

Approval of expenditure not to exceed $95,000 for car counters at the Candlestick Parking Lot.

Note: This item was removed from the Calendar.

23. BEACH CHALET
BID PACKAGE

Approval of bid package for the Beach Chalet.

Finance Director Ernie Prindle explained this item was heard at the Finance Committee and a number of modifications were made. Mr. Prindle reviewed the modifications to the bid package: lease hold improvements; whether or not it is appropriate for the General Manager to have various authorities stated in the lease; subletting and assignment - if there is more than 25% sale of stock it must be reviewed by Commission, and incentive provisions. He stated the Art Commission has some concerns about ensuring the protection of the murals that will be incorporated into the bid package and lease.

Commissioner Rodriguez was concerned that the current lease does not provide an incentive for the lessee to spend less than the $625,000 stated as the required amount for lease hold improvements. Ms. Burns expressed concern that the lessee would perform substandard improvements in order to save money. It was agreed the lease would be modified to ensure that quality improvements are completed by the lessee.

A discussion ensued regarding removing the monthly minimum to be expended and inserting a construction schedule to be approved and monitored by the Department of Public Works and the Recreation and Park.

Greta Sugarman, stated this property is the gateway to San Francisco and had potential to be more than a bar/restaurant. She said this property belongs to the people and wanted to convert the building into a worthwhile venture such as the "Peace Chalet". She said she would make it a City-wide undertaking to obtain funding make the "Peace Chalet" a reality.

President Friend said the City invested much money into this property and needed to get a return for it. He stated the Commission would allow proposals be submitted for something other than a bar/restaurant.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14865

RESOLVED, That this Commission approves the bid package for the Beach Chalet with the modifications discussed at the Finance Committee and at today's meeting.

24. RECREATION AND PARK DEPARTMENT
FEE FOR BID PACKAGES

Approval of a fee charge in the amount of $50.00 for bid packages prepared by the Recreation and Park Department.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14866

RESOLVED, That this Commission approves the fee charge in the amount of $50.00 for bid packages prepared by the Recreation and Park Department.

25. GOLDEN GATE PARK
CHILDREN'S CARROUSEL
REVISED USE PERMIT

Approval of revised use permit and increase in the charges for the Children's Carrousel.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14867

RESOLVED, That this Commission approves the revised use permit and increase in the charges for the Children's Carrousel as follows:

- $50 per hour for events with less than 25 people.
- $300 fee for non-commercial events or for which no admission fee is charged with more than 25 people.
- $500 fee for commercial events or for which an admission fee is charged with more than 25 people.

4:10 p.m. The Commission convened in Executive Session. 4:25 p.m. the Commission reconvened.

26. SETTLEMENT OF CLAIM

Approval of the full settlement of litigated claim of Daisy Ip and Randy Ip and their attorney, Dale Chen, Esq., in the amount of $2,250.00. (The Commission may convene in Executive Session on this matter.)

Note: This item was put over to next month's meeting.

26A. SETTLEMENT OF CLAIM

Reconsideration to approve the full settlement of litigated claim of Robert Taxin in the amount of $30,000.00. (The Commission will convene in Executive Session to discuss this matter.)

On motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14868

RESOLVED, That this Commission has reconsidered and approves the full settlement of litigated claim of Robert Taxin in the amount of $30,000.00.

26B. ALLYNE PARK
REVOCABLE PERMIT

Approval of a revocable permit to the property owner adjacent to Allyne Park for an emergency exit.

Park Planner Deborah Learner explained this item concerns a property that abuts Allyne Park. The owners of the adjacent property need an emergency exit that would exit out onto Allyne Park. She said it was staff's recommendation to deny this request because although it may be renewed annually, once the permit is granted it creates a virtually permanent situation.

Lucius P. Bernard, representing the owner of 1725 Union Street, explained the features of the property which made this request unique. The property is an an abandoned automobile parking garage that contains over 10,000 square feet of usable space. The property owner has made an arrangement whereby an atrium will be placed in the property, eliminating over 2500 square feet of space and thereby complying with the City's parking requirements. The Planning Commission determined that the property could only be one-tenant use and could not be sub-divided. The Fire Department is requiring that a second exit be included and his proposal is to place a fire exit door that would exit onto Allyne Park. He said the property owner would accept any conditions imposed. He said the only other alternative is to put a second exit on the front of the building and they would have to build a corridor along the entire length of the building, losing much needed retail space.

Jeremy Kotas, the architect for the property, displayed the plans and explained where the exit door would be placed, recessed into the building itself.

Anthony Delucchi, Director of Property, explained it is the position of Real Estate Department that revocable permits not be granted because once a revocable permit is granted those rights exist for as long as that type of use is in existence. He stated if Recreation and Park revoked this permit it would close the business. He also was concerned about the issue of setting a very dangerous precedent. He said there are many other properties that abut on park property and if one allowance is made, it will be more difficult to deny future requests. He strongly recommended that the revocable permit not be granted. He further stated that if the permit was granted, there would a definite benefit to the property, and that the City should look into proper compensation.

26B. ALLYNE PARK
REVOCABLE PERMIT (Continued)

Deputy City Attorney Mara Rosales said the Commission has the authority to grant revocable permits but does not have the a duty to do so. She stated the City Attorney could impose many conditions, including fees, hold harmless provisions, permit is revokable at will, etc., to the permit.

Commissioner Friend said if the permit was granted some consideration should be given to Recreation and Park.

On recommendation of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14869

RESOLVED, That this Commission will grant a revocable permit with certain conditions. Provided, further that staff will enter into discussions with the property owner to discuss reasonable compensations to the Department for the granting of the permit and that the terms and conditions of the permit will be prepared by the City Attorney and reviewed by the Commission before the permit is approved.

27. ACCEPTANCE OF GIFTS

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14870

RESOLVED, That this Commission accepts the following gifts valued at $11,150.00, for the Recreation and Park Department:

a. From Adolphus Andrews, Jr., two orchids, valued at $150.00, for the Conservatory of Flowers.

b. From Friends of Recreation and Parks, $10,000.00, for use by the Recreation and Park Department.

c. From St. Anthony Foundation, through Friends of Recreation and Parks, $1,000.00, for summer concerts at Boeddeker Park.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

28. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

28. PUBLIC COMMENT (Continued)

Raymond C. Wilhelm, a resident of the Marina, spoke about the Marina Green Drive. He said in the past six months the area has become the focal point for large beer-drinking parties, with loud radios starting at 11:00 pm. He said the area is littered with beer bottles, cans and debris after these parties. He had 25 signatures from the neighbors and made two proposals: currently parking is not allowed between the hours of 2:00 am to 5:00 am. He proposed to change the no parking hours between the hours of 11:00 p.m.-5:00 a.m. His other proposal was to close Marina Green Drive to automobile traffic between the hours of 11:00 pm to 5:00 am.

Terence K. McAteer, said he had raised $2,000-$3,000 to light the Mount Davidson Cross and wanted the Department to accept the money to offset the costs of lighting the cross during Easter and Christmas weeks.

General Manager Mary Burns explained there are many legal issues surrounding the lighting of the Mount Davidson cross and the Department and Commission could not accept this donation until the City Attorney renders an opinion on this matter.

29. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Parks and Planning Committee Meeting of October 1, 1987
Finance Committee Meeting of October 7, 1987

30. ADJOURNMENT

On motion of Commissioner Harris, the meeting was adjourned in memory of Albert Levy.

On motion of Commissioner Meyer, the meeting was adjourned with best wishes for a speedy recovery to Connie Lurie.

There being no further business, the 616th Regular Meeting of the Recreation and Park Commission was adjourned at 6:10 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
October 22, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION
CITY PLANNING COMMISSION

MINUTES

SPECIAL JOINT MEETING

THURSDAY, OCTOBER 22, 1987 - 1:30 P.M.

The Special Meeting of the Recreation and Park and City Planning Commissions was called to order on Thursday, October 22, 1987, at 1:35 p.m., Room 282 City Hall, Commissioners Eugene L. Friend and Toby Rosenblatt presiding.

1. ROLL CALL

Recreation and Park Commission Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Frances McAteer
Commissioner Fred A. Rodriguez

Absent:

Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Jeffrey K. Mori

City Planning Commission Present:

Commissioner Toby Rosenblatt, President
Commissioner Richard B. Allen
Commissioner Sue Bierman
Commissioner Bernice Hemphill
Commissioner Douglas Wright (alternate for Don Birrer)
Commissioner Norman Karasick (alternate for Rudy Nothenberg)

Absent:

Dr. Yoshio Nakashima

SPECIAL JOINT MEETING OF CITY PLANNING AND RECREATION AND PARK COMMISSIONS
OCTOBER 22, 1987

2. SHADOW ORDINANCE
INFORMATIONAL PRESENTATION

Amit Ghosh of the Department of City Planning gave an informational presentation of standards for implementing Section 147 (Proposition K - Sunlight Ordinance) for 14 parks located in the Downtown area.

A joint public hearing on the proposed standards will be scheduled for November 5, 1987, Room 282 City Hall.

3. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park and City Planning Commissions was adjourned at 2:45 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

San Francisco, California
October 22, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

SPECIAL MEETING

THURSDAY, OCTOBER 22, 1987

The Special Meeting of the Recreation and Park Commission was called to order on Thursday, October 22, 1987, at 3:10 p.m., County Fair Building, by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Frances McAteer
Commissioner Fred A. Rodriguez

Absent:

Commissioner Tommy Harris
Commissioner Jeff Mori

2. PROPOSED GENERAL FUND REDUCTION OF 1.6%

Review of staff proposal to comply with Board of Supervisors' request for a 1.6% reduction in General Fund support for fiscal year 1987-88 to offset the projected $76 Million deficit for fiscal year 1988-89.

General Manager Mary Burns reported that the Department had received two communications, one from the Mayor and one from the Board of Supervisors pointing out the financial crisis in the current fiscal year, and that departments had been asked to propose reductions in General Fund spending from 1.6% up to 2% to be submitted by October 30th for review. She noted that the Recreation and Park Department was the only one she knew of holding a public meeting relating to budget reductions, and stressed that these were only a series of options, not proposed reductions. General Manager Burns then directed attention to the memo of 10/22 to the Recreation and Park Commission listing these options, and stated that the

2. PROPOSED GENERAL FUND REDUCTION OF 1.6% (Continued)

programs listed were ones that were specialized, expensive and served low numbers of people. She explained that regarding the first item, "Fringe Benefits", it was discovered that there was a surplus of $225,000 in this account mainly in the Recreation Division.

Superintendent of Recreation, Joel Robinson, was then requested to describe the various options that related to the Recreation Division and to talk about the costs and what the options are.

a. PHOTO CENTER - OPTION A $103,200

Reduction of services and increased fees to make this activity self-supporting:

- o reduce days of operation from seven to five;
- o provide for developing and printing capabilities only;
- o eliminate washing and drying of prints;
- o require users to supply their own chemicals;
- o change the fee schedule from $20 for annual membership to equal to that charged by private centers of $7.50/hour of use; and
- o at this rate only 300 users would have to use this facility one hour per week to be self-supporting.

PHOTO CENTER - OPTION B $216,200

Closure of the Photo Center would affect as many as 1,200 members and result in loss of $17,000 projected revenues. With the closing of other Bay Area Photo Centers, this facility has shown an increased participation rate. However, the current cost recovered by this facility does not justify the continuation of this activity. Fees were recently raised by the Commission but staff does not believe this activity could be made self-supporting at its current level of services.

Commissioner Friend commented on the fact that the Department has facilities in the Park that were losers and were turned around into winners by leasing them out to private companies or groups under our administration. He felt that much of the use of the Photo Center was by commercial photographers.

Greg Gaar stated that one of the stipulations of the Photo Center is that commercial photographers are not to be members. He said that if these proposals go through, the only ones who will be using the Center will be affluent people, and he would no longer be a member of the Center. He felt this would be a real tragedy. Mr. Gaar suggested that one of the options for saving money would be for the members themselves to operate the facilities with a Recreation/Park Director there to oversee the operation.

Sherri Spencer said that the Photo Center was a really wonderful place, not just a place to develop pictures, but a tremendous learning environment. The fact that it is the only one in the country is something to be proud of and the City should do everything it can to support it. She felt there were a lot of ways the members could make the Center self-supporting.

2. PROPOSED GENERAL FUND REDUCTION OF 1.6% (Continued)

Tammi De Sellier felt that there was a way we all could get together, cut down on costs and possibly have the members run the Center. She would like to propose to the Commission other options than those stated.

Commissioner Meyer pointed out that Ft. Mason Center should be looked at as a model on how to approach saving a valued institution and that Superintendent Robinson should investigate how they operate their business and see what the options might be to put the Center on a self-supporting basis.

General Manager Mary Burns added that she felt these kinds of options would have to be pursued because six months from now the Department probably will be getting another set of instructions calling for major cutbacks. Therefore, any ideas that people have should be pursued now so that come next year when the budget is prepared, the Department will not be faced with the same situation.

Superintendent of Recreation, Joel Robinson, then directed attention to the options relevant to the Softball League.

b. SOFTBALL LEAGUE $159,850

Reservations Service Reduction

Proposed staff reduction (one Recreation Director) will impact the capabilities of the reservation services to the extent that the teams scheduled for softball games will be reduced from 1,100 to 924 and total players reduced from 660,000 to 554,400. In addition, approximately two softball tournaments a year would not be held, impacting an additional 1,000 players. Currently, teams reserve fields through the Department and pay fees to the Softball Advisory Board (S.A.B.). The S.A.B. utilizes the funds to purchase supplies, cover Umpire fees, and make payments to the Players' Injury Fund. It also donates as much as $50,000 to the Department's Special Revenue Fund (prior to 1987, the transfer was $25,000). A proposed increase of softball league fees (from $170/season to $220/season effective April 1988), will result in raising an additional $25,000. If this reduction was in place, Department revenues would be reduced by $12,000. This projected revenue does not approach the Department's actual cost of maintaining fields and providing administrative functions such as reservation services.

Maintenance and Renovation Reduction

The proposal to reduce the Maintenance and Renovation crew by three Gardeners, would result in approximately six diamonds that would no longer be maintained or renovated. Loss of the Moscone and Lang softball fields would deny Muni Softball League services to 90,000 players a year, cancel the ten softball tournaments scheduled each year at Moscone (5,000 players), and end the availability of the fields to community leagues such as the Gay and Lawyers Softball Leagues. Special events such as the Corporate Leagues, Gay World Series and Gay Games will have to be cancelled or relocated to other fields and affecting other scheduled games. Local schools using

2. PROPOSED GENERAL FUND REDUCTION OF 1.6% (Continued)

Moscone/Lang Fields for home games will have to relocate their events to other fields. This would include Sacred Heart High, Galileo High, Marina Junior High, and Franciscan Junior High. Finally, local softball leagues will not be able to use these two fields for practice.

This activity is similar to the Photo Center and Arts and Crafts programs in that these are special activities used by a few people and heavily subsidized by the General Fund. User fees could be increased to make this activity self-supporting in place of budget reductions

General Manager Burns stated that here again was a way the public could be helpful in that the Softball Advisory Board could help take over in terms of the scheduling. However, the reduction proposed in the Park Division would impact the quality of the fields and the number of fields that would be available.

Commissioner Rodriguez questioned the fact that the criteria was to impact as few people as possible, yet this recommendation seemed to impact over 100,000 players.

Finance Director Ernie Prindle explained that those numbers represented teams which play 10 to 20 times. There may be 100,000 uses, but you divide that by 20 to get to the actual number of people.

Commissioner Eickman questioned the last paragraph under Maintenance and Renovation Reductions stating that he felt more people used this program than the Photo Center and Arts and Crafts and that it didn't seem comparable.

Hal Flinn, Assistant Superintendent of Athletics, pointed out that one of the concerns of the Muni softball community was that they felt they were not being assessed and being treated in an equal manner concerning fees as the non-Muni leagues.

Commissioner Friend asked why non-Muni leagues should get special treatment and requested that research be done to give the Commission a true reading on this matter.

Finance Director Ernie Prindle stated that if the Commission chooses its priority to make a reduction in this area, it would affect not only the Muni League but the Lawyers League, etc., so the reduction would go across the board in one form or another. The question is if the Commission decides to raise fees in this area, the Department would come back with an equitable fee package that would be equal to all the users, except youth groups which are not charged fees.

James Cooney, Assistant Superintendent of Urban Forestry, addressed the Park Division point of view relating to the softball alternative. He felt that looking at the increased users fees would be more palatable.

3:50 p.m. Commissioner Friend left the meeting room; Commissioner Meyer assumed the chair.

2. PROPOSED GENERAL FUND REDUCTION OF 1.6% (Continued)

c. URBAN FORESTRY - TREE CREW $80,500

Reduction of one Tree Topper and one Gardener from the Chipping crew would cause an increase in the hazard control level from 500 Hazard Control Number (HCN) to 600 HCN. This will result in a reduced number of trees that will receive attention and increase the potential for additional liability claims. This activity has had an increase of over 20 employees in the last five years.

James Cooney explained that if the one tree topper position were reduced that would also reduce the need for people on the ground to handle brush, so we would propose the additional reduction of one gardener with the tree topper position.

Commissioner McAteer questioned the number of tree toppers in the Department and was advised that there were 16 authorized positions, but only 10 were physically working due to a freeze on requisitions.

General Manager Burns pointed out that if the Department achieves the savings by reducing the budget, it is hoped some of the positions that are frozen will be allowed to be filled.

d. GOLDEN GATE PARK LAWN BOWLERS - OPTION A $32,800

Elimination of one full-time Gardener to maintain three lawn bowling pitches and surrounding area would deny approximately 200 Sr. Citizens and Lawn Bowlers a specialized service that have been provided for many years at no cost to the players.

GOLDEN GATE PARK LAWN BOWLERS - OPTION B

Implement fee charges so that it becomes a self-supporting activity.

Commissioner Eickman noted that the fee would work out to $164 per person per year.

General Manager Burns stated that consideration might be given to achieving this fee over a two-year period; that a 1/2-time gardener could be found, or possibly the lawn bowlers might be able to take over the maintenance.

4:05 p.m. Commissioner Friend resumed the chair.

Superintendent of Recreation, Joel Robinson, then presented the options for swimming pools.

e. SWIMMING POOLS - OPTION A $115,300

Closure of Coffman Swimming Pool would affect approximately 10,000 swimmers and result in a loss of $15,000 annually. It would also cause Woodrow High and Visitacion Valley Jr. High Schools which currently use the pool for classes to meet state swimming requirements, will have to transport students to King Pool (1/2 hour travel time required).

2. PROPOSED GENERAL FUND REDUCTION OF 1.6% (Continued)

Coffman Pool has recently shown an increase in attendance; however, it is the least utilized of all the department pools. Staff would propose this reduction because we believe that the remaining pools can serve the public needs for this activity. Overall, the departments pools cost over $2,000,000 per year and generate less than $300,000 in revenues. Consequently the general fund support for this activity is significant.

SWIMMING POOLS - OPTION B $75,000

Reduce locker room supervision at all nine pools and thereby require the public to bring own locks. However, this potentially will result in increased vandalism and theft, adversely affecting the department's effort to reduce liability claims. A general reduction of services could be used to achieve this reduction.

Superintendent of Recreation Joel Robinson explained that staff would prefer to see cuts system-wide rather than seeing one pool closed completely. However, this pool was singled out because it had the lowest attendance. Excluding the SFUSD use of the pool, which they do not pay for, there is an average use by 49 people per day.

Mary Ann Farrell posed the option of charging $1 per person for people enrolled in classes other than swimming, such as aerobics.

Fannie Allen said that she has been swimming at Coffman since 1950 and that since she has a handicap, King Pool would not be suitable for her and would be difficult to get to.

Zelma Buffin felt that there should be some way to cut out some of the other pools. She said they seemed to be in an area that was the last to get anything and the first to have it taken away.

Finance Director, Ernie Prindle addressed the options regarding Administration/Finance clerical support.

f. ADMINISTRATION/FINANCE CLERICAL SUPPORT $24,300

Eliminate the current vacant Jr. Clerk position in the mail room and reduce one clerical support person from Finance Office's Lease Monitoring Unit to function as the mail clerk for the Department, or have Purchasing partly absorb duties of this position and each office handle their own mail pickup, etc.

Commissioner Eickman thought that this was one of the problems the Department has faced in the past, that the Department leases out certain properties and then doesn't live up to the agreement.

The Sharon Arts Studio options were then reviewed by Superintendent of Recreation, Joel Robinson.

2. PROPOSED GENERAL FUND REDUCTION OF 1.6% (Continued)

g. SHARON ARTS STUDIO - OPTION A $40,000

Sharon Arts Studio provides fine art classes to approximately 300-400 repeat users a year at nominal fees currently collected by Advisory Committee. With the proposed reduction of temporary help, the outreach program to serve additional 1,050 youth at various playgrounds will also be jeopardized.

SHARON ARTS STUDIO - OPTION B

Recommend fee increases to establish a self-supporting activity.

Superintendent of Recreation Robinson again cited the high operating cost, with small service and attendance figures. The total cost for the Sharon Arts Studio staff is $255,000 a year. At the present time the revenue is zero. There are approximately 1,200 students with a high percentage of repeat users (85%). In order to make the Studio self-sustaining, a fee of $212 per person per year would have to be charged.

Commissioner Meyer asked if she was correct that no fees were charged at the Center.

Superintendent Robinson stated that fees were being charged, but that they were being held by the Special Activities Committee, and used for materials, supplies and equipment, and do not come to the Department as revenue. The Department is now in the process of correcting this situation which will begin to add revenue to the Department.

Commissioner Friend felt that new members would like to join the classes, but were kept out because of the repeat users and restricted class size.

Tom Hallinean stated that the Studio was open to all and that the Community College offers a free course to the public which we should check on.

James Linnehan was surprised at the attitude taken towards this program. He felt that the facility would be useless if it were not open to repeat users. If the City would continue to fund it in part and the students paid a bit more for each section, he felt it could still function.

David Smith, President of the Sharon Arts Advisory Committee, questioned Option A as it referred to 300-400 repeat users a year and questioned the reduction in temporary help.

Billy Gilbert viewed the Studio as a cultural resource, one of beauty and enrichment.

Donna Figone felt the program should be expanded and have the studio open longer hours. Perhaps extra money could be brought in by holding an auction.

D. T. Sansoni hoped the community could become more involved in raising funds to make the Studio self-supporting.

2. PROPOSED GENERAL FUND REDUCTION OF 1.6% (Continued)

Lies Loon explained that the limited amount of students was partly due to inadequate storage facilities. She suggested that students could purchase some of their materials, and some of the registration fee could be put toward paying the teachers.

Peter Ashe, Asst. Superintendent wanted to clarify the misconception of zero revenue. He explained that the Arts & Crafts Advisory Committee collects fees, but they do not currently submit them to the Finance Director. They are used to buy all the materials.

After discussion, on motion of Commissioner Meyer, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14871

RESOLVED, that this Commission recommend the following 1.6% reductions and/or increases in the Recreation and Park Department budget to be presented to the Board of Supervisors:

Surplus Fringe Benefits	$225,000 (Reduction)
Administration/Finance Clerical Support	24,000 (Reduction)
Softball League	50,000 (Increase)
Sharon Arts Studio	40,000 (Increase)
Golden Gate Park Lawn Bowling Gardener	10,000 (Increase)
Photo Center	33,000 (Increase)
Urban Forestry Tree Crew	80,000 (Reduction)
Swimming Pools	-0-
TOTAL	$462,000

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLVED, that this Commission recommend the following 2% reductions and/or increases in the Recreation and Park Department budget to be presented to the Board of Supervisors:

RES. NO. 14871A

Surplus Fringe Benefits	$225,000 (Reduction)
Administration/Finance Clerical Support	24,000 (Reduction)
Softball League	75,000 (Increase)
Sharon Arts Studio	40,000 (Increase)
Golden Gate Park Lawn Bowling Gardener	15,000 (Increase)
Photo Center	103,000 (Increase)
Urban Forestry Tree Crew	80,000 (Reduction)
Swimming Pools	38,000 (Increase)
TOTAL	$600,000

(Note: These amounts are estimated figures; staff will calculate the actual amount necessary to meet the percentage of reductions.) The Commission authorized staff, to develop appropriate fee increases rather than to implement staff reductions.

3. PUBLIC COMMENT

Isabelle Wade, President of the Urban Resources Systems which started the Zoo Doo project, presented another option to the Department on how to save money. She stated that this year the recycling of Zoo manure will save the Department over $21,000 of direct costs, and they are trying to work with the Department to keep this project going.

4. ADJOURNMENT

There being no further business, the Special Meeting of the Recreation and Park Commission was adjourned at 5:25 p.m.

Respectfully submitted,

Joanne Morrison

Joanne Morrison
Secretary to the General Manager

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up

San Francisco, California
November 5, 1987

Dianne Feinstein, Mayor

MINUTES

SPECIAL JOINT MEETING

OF THE
SAN FRANCISCO RECREATION AND PARK COMMISSION
AND
CITY PLANNING COMMISSION

NOVEMBER 5, 1987 - 1:30 P.M.

The Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission was called to order on Thursday, November 5, 1987 at 1:45 p.m., Room 282, City Hall, Commissioners Eugene L. Friend and Toby Rosenblatt presiding.

1. ROLL CALL

City Planning Commission Present

Commissioner Toby Rosenblatt, President
Commissioner Richard B. Allen
Commissioner Sue Bierman
Commissioner Yoshio Nakashima
Commissioner Bernice Hemphill
Commissioner Douglas Wright (alternate for Don Birrer)
Commissioner Norman Karasick (alternate for Rudy Nothenberg)

Recreation and Park Commission Present

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Tommy Harris
Commissioner Keith Eickman
Commissioner Fred Rodriguez

Absent:

Commissioner Frances McAteer
Commissioner Jeffrey K. Mori

SPECIAL JOINT MEETING OF CITY PLANNING AND RECREATION AND PARK COMMISSIONS
NOVEMBER 5, 1987

2. COMMENTS BY DIRECTOR OF CITY PLANNING, DEAN MACRIS

Director of City Planning, Dean Macris, explained that on October 22, 1987 the City Planning and Recreation and Park staffs issued a report that covered background information about Prop K, that the report explained the shadow analysis, the technology that was being used, the equipment being used with University of California Berkeley to produce the information needed to implement Prop K, and that it also presented the shadow condition of 14 parks. He stated that the report of November 1, 1987, which is being presented today sets the standards, and arrives at some conclusions from both staffs on the potential standards that should be used for each park. Director Macris stated that the standards for the 14 parks must be approved by both Commissions, and he stressed that the language in Prop. K requires that the Planning Commission make two findings for each project: 1) that the shadow will have an adverse impact on the use of the property, and 2) that the impact is significant.

3. PRESENTATION BY AMIT GHOSH CITY PLANNER

At this time, Amit Ghosh was asked to explain and review with the Commissions the report of November 1, 1987 (Proposition K -- The Sunlight Ordinance), and did so by a visual chart presentation for each of the 14 parks summarizing the shadow impacts and the proposed Absolute Cumulative Limit (ACL) for each park under consideration.

4. PUBLIC TESTIMONY

Edward Helfeld (representing the S.F. Redevelopment Agency)

Mr. Helfeld stated the issue of significance was very complicated, and that he had two concerns which he wanted brought to the attention of the Commissions: 1) the very large leap in logic from the descriptive to the determination of an Absolute Cumulative Limit (ACL) appeared to be arbitrary, and 2) the logical sequence on arriving at an ACL -- Union Square in particular. He felt the criteria that ought to be addressed should be the character of the park, its use, and the success of its use, and to arrive at a judgment of what is or is not significant in the context of when the shadow is cast, both in time of day and time of year.

Jeff White (representing O'Donnell, Hopkins and Partners)

Mr. White informed the Commission that his company was the owner of a property bounded on Battery, Merchant, and Clay Streets, on the southwest edge of Maritime Plaza, and are directly impacted by the proposals before the Commissions. He said his firm was concerned with the need to project the scarce sunlight resource, but had serious reservations about the objectivity, the reasonableness and the adherence to commonly accepted planning principles that are in the proposal. Mr. White likened the proposal to "another beauty contest" whereby one project will compete with another project for the right to develop, and the loser is forever. He stated that his firm believed the focus of the policy should be on: where is the shadow, what time of year, what time of day, what is the use of the space, and how will the shadow impact that use. Finally, he wanted to inform the Commissions that at Maritime Plaza in the late afternoon, the area affected is not utilized because it is a very windy environment, and his firm disagrees with the proposed project.

Brooks Walker (representing the S.F. Museum of Modern Art)

Mr. Walker explained that the Bay Area has had a rich and long period of heavy involvement with the arts and with the current young graphic artists, but in the last few years the Museum has gone from one of a competitive quality to non-competitive due to lack of space. He stated that the Museum was near a solution to this problem, but that solution is now endangered by the proposed shadow ordinance on Union Square. Mr. Walker explained that the 0.1 ACL would allow the developers to go ahead and build their office building, but that an 0.2 ACL is needed to build the Museum.

John Holtzlaw (representing the Sierra Club)

Mr. Holtzlaw stated that San Franciscans and workers in San Francisco relish their parks and that parks help to humanize working areas and living areas. He noted that the parks under discussion today will not be as liveable, as attractive, or economically viable if they are compromised. He stressed that the voters of San Francisco are very protective of their parks and showed this by passing Prop. K in 1984, and that the Sierra Club has long fought against "chipping away" of standards. Mr. Holtzlaw concluded by urging the Commissions to allow no more shading in the parks, and that by doing so the Commissions will be upholding the mandate of the people and will be maintaining the economic viability and liveability of these areas.

SPECIAL JOINT MEETING OF CITY PLANNING AND RECREATION AND PARK COMMISSIONS
NOVEMBER 5, 1987

Bette Landis (Treasurer of Prop. K Committee)

Ms. Landis explained that the Prop. K Committee wanted to make it very simple for people to understand the need to preserve sunlight in the parks and to frame their buildings around those categories, and that the biggest problem is that the proponents of Prop. K were doing it to preserve sunlight. However, she felt that the City Planning study was done to show how many shadows could be produced and still be within Prop. K guidelines. Ms. Landis added that there were two significant components of the San Francisco Bay Region which are not addressed in the study: 1) the temperature, which is moderate to cool 365 days a year, and the fact that we live in a fog belt and there is a lot of dampness; therefore, we should have no shading in the early morning hour, since it is absolutely essential that sunlight be able to get to the parks to burn off the moisture so that a park will not remain wet all day; and 2) what has happened in the 3-1/2 years that it has taken to make this study -- did we take into consideration the new acquisitions that have been approved by the City of San Francisco through the adoption of the Open Space recommendations, the eminent domain at Cathay Mortuary, and have any permits been given for those parks?

Zane Gresham (representing Bedford Properties)

Mr. Gresham complimented the staff on providing a good data base from which to develop a policy, but wanted to express some reservations about the ACL that has been proposed and the allocation of permitted incremental shadow. He felt there was no guidance for anyone trying to determine what the value or utility of a particular property is because there is a gross amount of potential new shadow, but no guidance as to how to get from that gross amount of new shadow to what any one individual or property can use.

Jeff Henne (representing the Open Space Advisory Committee)

Mr. Henne stated that he agreed with Mr. Holtzlaw that there should be no more shadowing of the parks, that we live in a climate where sunshine is not always available, but when it is, it is very important. He alluded to being confused after reading the report and looking at the charts and felt that more questions needed to be asked to be sure that we know what is being adopted, and thought the projects should be looked at on a case-by-case basis. Mr. Henne stressed the importance of taking into account the properties recently identified in the Open Space Plan when the Commissions consider buildings and possible shadow effects.

SPECIAL JOINT MEETING OF CITY PLANNING AND RECREATION AND PARK COMMISSIONS
NOVEMBER 5, 1987

Terry Ow-Wing (representing the Committee for Better Parks and Recreation in Chinatown)

Ms. Ow-Wing began by stating that the passage of Prop. K was a clear message by the voters that sunlight on our precious parks has to be preserved, and that we must realize that our parks have taken a beating from over-zealous developers. She objected to the criteria in which significant impact is determined, and felt it quite blatantly our of sync with the intent of Prop. K which is to preserve sunlight in the parks so that their future use will be assured for all generations, and not to see how many new ways we can make up shadows. With reference to case-by-case decisions on how much any one building can use up an ACL, Ms. Ow-Wing said that this in itself represents a direct conflict with the intent of Prop. K. She felt there was a discrepancy in considering St. Mary's Square as a downtown park, since it can also serve as a neighborhood park -- that kind of analogy precludes the full use of a lot of parks, and also points out that a lot of parks can change their use. Ms. Ow-Wing concluded by saying Prop. K was meant to keep alive our parks, and get down to the business of really answering the voters with a strong Prop. K, and keep all the sunlight that is left for our future.

David Crowler (representing the Chinatown Resource Center)

Mr. Crowler felt that the data presented was really the "tip of the iceberg", and the challenge was how to use this data and interpret it. He referred to the passage of Prop. K, how the voters clearly showed that they considered shadows on parks a very serious issue, and how Chinatown Park and the Chinese Playground led to the genesis of Prop. K. Mr. Crowler stated that he was pleased to see that the guidelines recommended no new additional shadow on Chinese Playground or Portsmouth Square, and hoped to see more stringent guidelines on St. Mary's Square. He noted that all the 14 parks considered to be downtown parks have residential populations around them, yet the standards routinely imply that shadows in the morning or late afternoon are not quite as important as the preservation of sunshine for downtown office workers. Mr. Crowler requested the Commissions to remember as they consider these projects that populations do change, and it is very difficult to plan on today's usage.

Bob McCarthy (representing Pine and Kearny Associates)

Mr. McCarthy reminded the Commissions that they must work within the legal framework of what the voters passed, and that the voters were not asked whether or not there should be no shadow whatsoever on any park anywhere in San Francisco. He said that the question was to determine whether or not the shadow was significant, and whether or not it had an adverse impact on the use of that particular piece of property, and based on that statutory language, he did not believe that the adoption of specific mathematical formula without permitting a particular project to come before the Commissions and argue those issues could withstand judicious scrutiny. He suggested that the question be put to the City Attorney before adopting the proposed criteria. Mr. McCarthy added that the only fair thing to do would be to permit general criteria, not specific eliminative mathematical criteria, and permit each project to argue the merits of the adverse impacts, because that is what the statute requires. He requested that the hearings not be concluded until all are given the opportunity of having their proposed projects run through the UC Berkeley Simulation Laboratories computers to determine whether or not the criteria adversely affects projects, or whether it can be argued that certain projects do not adversely affect the projects in question.

Joe Kaufman (Tenderloin resident)

Mr. Kaufman stated that the parks the Commissions are dealing with are surrounded by low-income people, and these people have no yards, no balconies, and no greenery. He emphasized the fact that whatever greenery they had was precious to them, and that it should be remembered that many of these parks were built with big buildings already around them, and before the sunlight ordinance, developers came with other buildings which spread more shadows. Consequently, most of these parks already have a significant amount of shadow. Mr. Kaufman felt that sunlight is health, and he didn't think the parks should have any more shadows.

5. COMMENTS BY GENERAL MANAGER AND COMMISSIONERS

General Manager Mary Burns explained the difficulty in determining what the voters really wanted Prop. K. to do, but that there was no question about their concern with the amount of sunshine in parks, particularly the parks in the downtown area. She noted that one of

the things to keep in mind when looking at the data and material presented today was the amount of existing shadow in these parks, and not just the additional shadow talked about in some parks.

She responded to Mr. McCarthy's question by stating that the City Attorney felt that as long as the analysis was done on a park by park basis, it can be concluded that a saturation point has been reached on the amount of shadowing in the parks.

General Manager Burns added, that on the basis of the comments that were received today, both she and Director of Planning Dean Macris agree that additional testimony should be taken at the next meeting on November 19, 1987. She concluded by suggesting that these standards be adopted, and in a year from now after they have been implemented, they should be reviewed.

Further discussion by the Commissioners expressing their many concerns over the implementation of the ordinance as stated in the November 1, 1987 report led to the question of whether or not any decision could be made by the November 19th meeting. Commissioner Rosenblatt stated that he wanted the two staffs and the UC people to be put to work in terms of looking at the parks in question and looking at what increment might be larger and still be within the limit of what is reasonable and bring that back to the next meeting; but if there is a lot of difference, then no decision should be made at that time. He thought that the Commissions should meet on the 19th, should look at what staffs have come up with, take further public testimony, and if the Commissions feel they are not ready to go forward, then the matter should be continued.

6. ADJOURNMENT.

There being no further business the Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission was adjourned at 3:55 p.m.

Respectfully submitted,

Joanne Morrison

Joanne Morrison
Secretary to the General Manager

San Francisco, California
November 19, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

617TH REGULAR MEETING

THURSDAY, NOVEMBER 19, 1987 - 2:00 P.M.

The Six Hundred and Seventeenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 19, 1987, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President
Commissioner Keith Eickman
Commissioner Jeffrey K. Mori
Commissioner Fred A. Rodriguez

Absent:

Commissioner Tommy Harris
Commissioner Frances McAteer

2. APPROVAL OF MINUTES

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the minutes of the Regular meeting of October 15, 1987, the Special Meeting of October 22, 1987, the Special Joint Meetings of October 22, 1987 and November 5, 1987, were approved as corrected.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"MANAGERIAL EXCELLENCE AWARD

It is my pleasure to announce that Assistant Superintendent of Parks and Squares, Ron DeLeon, was a recipient of this year's Mayor's Fiscal Advisory Committee/SPUR Managerial Excellence Award. The award was presented at a luncheon held on November 17th at the St. Francis Hotel. I know all of you join me in congratulating Ron on receiving this very deserving honor.

AFTER SCHOOL PROGRAM

Attendance for the After-School Program continues to be very high. School yards with the largest daily attendance are Alamo, averaging 329 youths per day, Bessie Carmichael, averaging 131 youths per day, and Aptos Gym with 134 youths per day. Sites targeted for more community outreach are Starr King Schoolyard, Lafayette Schoolyard and Everett Schoolyard. This is being accomplished by a door-to-door informational campaign, flyers and recreation programs at the sites in an effort to increase attendance. To date, 45 sites are being served with an average daily attendance of 1,749.

EUREKA VALLEY RECREATION CENTER REUNION

Eureka Valley Recreation Center recently held a 25-year reunion celebration sponsored by the Recreation and Park Department. Approximately 600 people attended this very successful and unique event. It was a night of renewing old acquaintances and exchanging stories about the Recreation Center extending back to the early '50s. The reunion was organized by Supervisor Claire Anderson and plans are now to make this an annual event.

U2 CONCERT AT JUSTIN HERMAN PLAZA

A free concert by the U2 Group, attended by 20,000 fans, was given on November 11 at Justin Herman Plaza. The crowd was generally well behaved, except for the well-publicized spray painting of the Fountain by lead singer, Bono Hewson. Damage repair was estimated at approximately $600 and has been completed. The District Attorney is still deciding whether to take further action.

BEACH CHALET PRE-BID CONFERENCE

On November 5, 1987, a Beach Chalet pre-bid conference was held by the Property Management Division at the Chalet. Twenty people attended, including Russ Abel from the Department of Public Works, Bayard Fong from the Human Rights Commission and Debra Lehane and Commissioner Jo Hanson from the Arts Commission. The purpose of the conference was to give prospective bidders an opportunity to ask questions and inspect the building. Several prospective bidders requested that the December 15, 1987 deadline for submitting proposals be extended; therefore, the deadline is now January 19, 1988. Currently 12 people have purchased the bid package.

3. GENERAL MANAGER'S REPORT (Continued)

CABRILLO PLAYGROUND COMMUNITY MEETING

A community meeting attended by Assistant Superintendent of Parks and Squares, Ron DeLeon, and Principal Supervisor of Community Services, Charlene Nichols, was held on Tuesday, November 10, 1987 at 7:00 p.m. to organize a "SAFE" (Safety Awareness For Everyone) program for the 800 block of 39th Avenue and to request the assistance of the S.F. Police Department and the Recreation and Park Department in addressing problems on the block, particularly at Cabrillo Playground. The community concerns included vandalism, graffiti, teenage drinking, drug use and fighting, with most incidents occurring on Friday and Saturday nights after 10 p.m. Recommendations voiced by the community included increasing the fence height, installing gates, signage, lighting and more police presence. Superintendent DeLeon assured the group that he would notify S.F. Police Officer Del Torre, assigned to work with the Department to address problems at Recreation and Park facilities, and to have the police make regular passing calls. He also stated that he would explore the feasibility of lighting the play area to the west of the building. Since this meeting, these two remedies are already in progress. Another community meeting is scheduled for the first week in December.

CANDLESTICK PARK ESCALATORS

A routine maintenance inspection of the escalators at Candlestick Park revealed a potentially dangerous situation with the high escalators at E and F gates. A more detailed inspection confirmed that the escalators need substantial repairs and should not be operated until those repairs are completed. I anticipate that these repairs will require several weeks. A declaration of emergency will be forthcoming for replacement parts and repair work.

STAFF DEVELOPMENT SESSIONS

Over the past several months, I have conducted a staff development program with top and mid-level managers in the department. The purpose of this program is to involve more managers in the decision-making process of the department. The most recent sessions have focused on ways to increase revenues to help offset the general fund reductions which are predicted for this department in the coming years. I am pleased to report these sessions have resulted in many significant and creative revenue-enhancement ideas. The Finance Division is now evaluating these ideas. Future sessions will be held to follow-up on suggestions that have already been made and to discuss ways to improve the operations of the department.

OPEN SPACE PLANNING PROCESS

The Open Space Advisory Committee has completed a preliminary assessment of proposed projects for the coming fiscal year. These projects include continued banking for acquisition and development projects in the Tenderloin, South of Market, Chinatown, India Basin, Mission and Richmond neighborhoods. Approximately thirty renovation projects are also under consideration. The Committee's final recommendations will be submitted to me sometime in January.

3. GENERAL MANAGER'S REPORT (Continued)

PROPOSITION D

The planning process for the six park renovation projects approved with the passage of Proposition D has begun. The actual sale of the bonds is scheduled for July, 1988. By that time, I expect to have preliminary designs completed by the Department of Public Works for four of the six projects so that contracts can be awarded as soon as possible after the funds become available.

TREE PLANTING

On Saturday, November 7 the Urban Forestry Division participated with the Friends of the Urban Forest in a major tree planting along Park Presidio Blvd. Approximately eighty new trees were planted and the Department received the Tree City USA Award from the State Department of Forestry for its work in reforestation.

GORILLA WORLD AT ZOO GETS MONITORING SYSTEM

A monitoring system has been installed at Gorilla World that enables the animal keeper to check the behavior of the gorillas from inside the building. The system was donated through the Zoo Society in memory of Larry Brainard, a long-time Zoo volunteer.

STRYBING ARBORETUM SOCIETY ANNUAL VOLUNTEERS' CHRISTMAS LUNCHEON

The Strybing Arboretum Society Annual Volunteers' Christmas Luncheon will be held on Wednesday, December 16, from 12 noon to 2 p.m., in the Auditorium at the County Fair Building. Recreation and Park Department Commissioners will be receiving invitations to this event honoring Strybing's many volunteers.

DAY-AFTER-THANKSGIVING HOLIDAY

City offices will be closed Friday, November 27, 1987, the Day-After Thanksgiving, a new Holiday granted by the Board of Supervisors in lieu of the Admission Day Holiday. The Tea Garden, the Conservatory, the Zoo, Coit Tower and golf courses will be open. Over 20 of our recreation facilities will be operating and supervised from 12 noon to 5:00 p.m.

ANNUAL CHRISTMAS TREE LIGHTING CEREMONY

This year's tree lighting ceremony will be held on Thursday, December 17, 1987 with the official lighting at 5:30 p.m. Please note that this event occurs on the day of our Regular Commission meeting.

GENERAL MANAGER ON JURY DUTY

Beginning Monday, November 23, 1987 I will begin Jury Duty service.

3. GENERAL MANAGER'S REPORT (Continued)

DATES TO REMEMBER

Wednesday, November 25, 1987	-	Recreation Program Committee, 3:30 p.m., Eureka Valley
Thursday, November 26, 1987	-	Thanksgiving Holiday
Friday, November 27, 1987	-	Day-After-Thanksgiving Holiday
Thursday, December 3, 1987	-	Parks and Planning Committee, 9:00 a.m., McLaren Lodge
Saturday, December 5, 1987	-	Josephine Randall Junior Museum Holiday Carnival, 9:30 - 3:00 p.m., 199 Museum Way (off Roosevelt Way)
Thursday, December 10, 1987	-	Yacht Harbor Committee, 2:00 p.m., McLaren Lodge
Friday, December 11, 1987	-	Candlestick Park/Athletic Field Committee, 2:00 p.m., McLaren Lodge
Wednesday, December 16, 1987	-	Arboretum Society Annual Volunteers' Christmas Luncheon 12-2:00 p.m., Auditorium, County Fair Building"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

On motion of Commissioner Rodriguez, seconded by Commissioner Eickman, ratification of the following resolutions, which were processed under Resolution No. 13572, were approved.

RES. NO. 14872

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLVED, That all Temporary Requisitions represented by numbers T70085 through T70086 during the period October 5, 1987 through November 4, 1987 are approved and all suspensions and terminations are also approved

4. CONSENT CALENDAR (Continued)

b. ALICE CHALMERS FIELDHOUSE — RES. NO. 14873
MODIFICATION OF CONTRACT

RESOLVED, That ratification of contract modifications to Design Consultants (Finger & Moy) for the Alice Chalmers Fieldhouse in the following amounts, are approved:

Modification #1 $1,980.00
Modification #2 $1,440.00

c. GOLDEN GATE PARK NEW EQUIPMENT SHELTER — RES. NO. 14874
FINAL PAYMENT

RESOLVED, That ratification of final payment to Echo West, Inc. for Golden Gate Park new equipment shelters in the amount of $5,000, is approved.

d. 24TH STREET MINI PARK — RES. NO. 14875
FINAL PAYMENT

RESOLVED, That ratification of final payment to J. M. Construction for the rehabilitation of 24th Street Mini Park in the amount of $2,430.00, is approved.

e. UNIVERSITY OF CALIFORNIA — RES. NO. 14876
WORK STUDY CONTRACT
MODIFICATION OF CONTRACT

RESOLVED, That ratification of modification of contract for two additional work study students to work in Purchasing Section in assisting with a computer program and in Claims to provide research assistance, in an amount not to exceed $15,000.00, is approved.

f. GOLDEN GATE PARK AUTOMATIC IRRIGATION — RES. NO. 14877
POLO FIELD, LINDLEY MEADOW, SPEEDWAY MEADOW
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Watkin & Bortolussi, Inc. for the construction of Golden Gate Park Automatic Irrigation in the amount of $517,660.00, is approved.

g. GRATTAN PLAYGROUND — RES. NO. 14878
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Bauman Landscape, Inc. to rehabilitate Children's Play Area in the amount of $186,282.00, is approved.

4. CONSENT CALENDAR (Continued)

h. SEWARD STREET MINI PARK — RES. NO. 14879
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Munkdale Brothers to rehabilitate Seward Street Mini Park in the amount of $91,196.00, is approved.

i. GOLDEN GATE PARK LAWN BOWLING — RES. NO. 14880
AUTOMATIC IRRIGATION SYSTEM

RESOLVED, That ratification of award of contract to Munkdale Bros., Inc. for construction of Golden Gate Park Lawn Bowling automatic irrigation system in the amount of $44,610.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Zoo Director Saul Kitchener explained the animal transactions: the galago is being purchased as a mate for a male galago at the Zoo; the llamas, axis deer and kangaroo are surplus to the Zoo's needs and are being exchanged with an animal dealer for a future exchange transaction.

In response to Commissioner's Eickman inquiry, Mr. Kitchener explained the peacock transaction does not deplete the Zoo's peacock colony; the Zoo still has over 400 peacocks in its collection.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14881

RESOLVED, That this Commission ratifies the following animal transactions for the San Francisco Zoological Gardens:

PURCHASED FROM:

Alternative Livestock
4063 - 71st Avenue SE
Salem, OR 97301
USDA 92-B-142

- One (1) female Greater galago valued at $250.00
  Payment to be made from Special Animal Purchase and Exchange Account.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

RES. NO. 14881
(Continued)

EXCHANGED WITH:

Earl Tatum
5 Pleasant Springs Ridge
Eureka Springs, AR 72632
USDA 71-C-2

- Three (3) male Llamas valued at $500.00 each
- Two (2) female Llamas valued at $2,000 each
- Nine (9) Axis deer valued at $125.00 each
- One (1) female Gray kangaroo valued at $2,000

Total exchange price of $8,525.00 to be credited to our account.

SOLD TO:

Candy DeLa Prade
5655 Luca Valley Rd.
San Rafael, CA 94912

- Two (2) female and two (2) male peacocks valued at $25.00 per pair, total price of $50.00.
- Payment to be made to the Animal Purchase Fund.

SOLD TO:

George Lucas
5858 Lucas Valley Rd.
San Rafael, CA 94912

- Two (2) female and two (2) male peacocks valued at $25.00 per pair, total price of $50.00.
- Payment to be made to the Animal Purchase Fund.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST TREATMENT PLANT

Approval of resolution commenting on Southwest Treatment Plant draft Environmental Impact Report.

Park Planner Deborah Learner explained a resolution commenting on the Southwest Treatment Plant Draft Environmental Impact Report (DEIR) has been reviewed by the Joint Zoo Committee. She stated work on this DEIR was completed by a task force comprised of representatives from Recreation and Park, Clean Water Program, and the Zoological Society. The main concerns for joint use are the impacts on zoo visitations, problems with dust, odor, noise, volatile incidents at the plant which need to be further addressed, cumulative impacts of the plant and the inclusion of a quality assurance contractor who would be on site during construction and operation of the plant to ensure that mitigation measures are implemented. She said that two-thirds of the plant would be sited underground. Ms. Learner said the main elements of the preferred plan for the Plant include extended berming around the site and that the above ground facilities will be enclosed in a valley, surrounded by berms.

6. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST TREATMENT PLANT (Continued)

Zoo Director Saul Kitchener explained the DEIR does not adequately address the Clean Water/Zoo joint use element approved by the voters in 1975 and it would be devastating to go forward with the DEIR. He endorsed the preferred plan as it would allow the Zoo and Treatment Plant to co-exist.

Merrill Magowan of the San Francisco Zoological Society, spoke against the DEIR and supported the preferred plan. He did not want to underestimate the impact that the Clean Water Project will have on the Zoo and emphasized that mitigation measures must be addressed. He said fundraising efforts for Zoo 2000 will soon begin and it is imperative that the Zoo's image be trouble free to accomplish this goal.

Linda Taylor, added her support for the preferred plan. She was concerned about the three acres set aside for the Plant and the element of odor. She was concerned that the odor factor could severely impact the Zoo.

Marcia Teitgen, a volunteer at the Zoo, pointed out that the Zoo is a valuable educational resource for children and that if the Plant creates negative impacts on the Zoo, it will affect the teaching element at the Zoo.

Commissioner Rodriguez asked who would design the Plant and Ms. Learner explained the Clean Water Program has hired engineering architectural consultants to work with the task force on the design.

John Benjamin, the attorney representing the Zoological Society, said the Society was satisfied with the hazards section of the Recreation and Park comments on the DEIR, and that the probability analysis addresses the Society's concerns.

On recommendation of Joint Zoo Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14882

RESOLVED, That this Commission approves the following resolution commenting on the Southwest Treatment Plant draft Environmental Impact Report:

WHEREAS, the Recreation and Park Commission having reviewed the Draft Environmental Impact Report (DEIR) for the Southwest Sewage Treatment Facilities (85.484E) proposed by the San Francisco Clean Water Program to be constructed on a portion of the 43 acre property site ("Southwest site") adjacent to the southerly portion of the San Francisco Zoological Gardens under the jurisdiction of the Recreation and Park Commission; and

WHEREAS, the Recreation and Park Commission is required pursuant to Proposition A, enacted by the voters of San Francisco in November, 1975, to approve all plans and specifications for wastewater treatment facilities on property under its jurisdiction; and

6. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST TREATMENT PLANT (Continued)

RES. NO. 14882
(Continued)

WHEREAS, the Recreation and Park Commission has previously approved of the concept of joint use by the Zoo for future Zoo expansion and the Clean Water Program for a wastewater treatment plant, on the "Southwest Site" as presented in the Department of Public Works Master Plan for Wasterwater Management and certified E.I.S. and has previously expressed its views -- in Resolutions No. 9204 (December 14, 1972); Resolution No. 11593 (March 8, 1979); Resolution No. 12246 (November 13, 1980); and Resolution No. 14766 (July 16, 1987), as to what would constitute acceptable mitigation conditions that the Commission will require for joint use at the Southwest Site pursuant to Proposition A and contained in resolutions above; and

WHEREAS, Proposition A has specified and the Commission has stipulated that at least two-thirds of the wastewater and sewage treatment facilities to be constructed on the site designated in Charter Section 7.403(d) be placed underground with a landscaped covering that is suitable for development of future planned Zoo facilities; and

WHEREAS, the Commission will require, as specified in the ballot argument for Proposition A, the removal of the existing Richmond-Sunset Treatment Plant in Golden Gate Park immediately upon completion of the Southwest Plant, and the return of the site to landscaped parkland; and

WHEREAS, the Commission recognizes that a Planning, Design and Environmental Review Task Force Committee composed of Recreation and Park staff, Zoo staff, the Zoological Society, Clean Water Program managers and consultants (design engineers, landscape designers, Zoo planners and environmental specialists) has been formed to provide guidance in the development of plans for co-use of the site for the Treatment Plant and the Zoo, and that this Task Force Committee has reviewed the DEIR; now, therefore be it

RESOLVED, that this Commission does hereby incorporate by reference the attached three part response to the Draft Environmental Impact Report including:

1. A page-by-page critical review of the DEIR, highlighting where additional information is needed to address potential impacts to Zoo animals and visitors, and where corrections to the understanding of what constitutes joint-use of the site as prescribed by Prop. A and Recreation and Park Commission resolutions are called for.

2. A description of criteria for co-use of the site. The criteria provides the basis for identifying needs and requirements for co-use and for developing a preferred alternative plan.

3. An illustrative plan showing a preferred plan which uses the criteria for co-use of the site; and be it

6. SAN FRANCISCO ZOOLOGICAL GARDENS
CLEAN WATER PROGRAM
SOUTHWEST TREATMENT PLANT (Continued)

RES. NO. 14882
(Continued)

FURTHER RESOLVED, that this Commission shall require that final mitigation conditions, including best available technology for design, construction and operation of the plant, shall be the subject of more detailed definition at the time the Commission reviews preliminary and final design plans presented for permit approval by the Clean Water Project; and be it

FINALLY RESOLVED, that the crosstown tunnel, if it is ever to be constructed, shall not penetrate the Zoo expansion site. Significant environmental impacts from all other reasonably foreseeable Clean Water Projects, including the Lake Merced Transport, and the Crosstown tunnel should be described in the subject EIR, with estimated construction schedules, and cumulative impacts identified which would impact park property.

7. GOLDEN GATE PARK
ACADEMY OF SCIENCES
DRAFT ENVIRONMENTAL IMPACT REPORT RESOLUTION

Ratification of resolution to the City Planning Commission regarding the draft Environmental Impact Report for the Academy of Sciences in Golden Gate Park.

Park Planner Deborah Learner explained the Parks and Planning Committee reviewed a resolution regarding the Draft Environmental Impact Report (DEIR) for the Academy of Sciences and adopted it. She said the comment period for the DEIR has ended but wanted the Commission to review the resolution since it will approve the final plans for the Academy. She said the final EIR will be certified early next year. The major concerns are parking and circulation impacts. She said the Academy is trying to mitigate the parking impacts and some measures will be brought forth for the Commission's consideration. She said the alternatives section in the DEIR is incomplete and further analysis should be done to determine if there are opportunities for off-site locations for the Academy's collections. She stated it is her hope that every effort will be made to consolidate the construction period to the shortest time frame possible.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14883

RESOLVED, That this Commission ratifies the following resolution to the City Planning Commission regarding the draft Environmental Impact Report for the Academy of Sciences in Golden Gate Park:

WHEREAS, the California Academy of Sciences is located within Golden Gate Park on land under Recreation and Park Department jurisdiction; and

7. GOLDEN GATE PARK
ACADEMY OF SCIENCES
ENVIRONMENTAL IMPACT REPORT RESOLUTION (Continued)

RES. NO. 14883
(Continued)

WHEREAS, the Recreation and Park Commission recognizes the contributions of the California Academy of Sciences to the educational, scientific and recreational life of Northern California; and

WHEREAS, the California Academy of Sciences has proposed improvements which would expand and improve this facility; and

WHEREAS, the project proposed by the California Academy of Sciences would require approval of the Recreation and Park Commission before a building permit is issued; and

WHEREAS, the Recreation and Park Commission has worked closely with the California Academy of Sciences in reviewing preliminary project plans; and

WHEREAS, the proposed project and potential impacts are described and mitigations proposed in a Draft Environmental Impact Report published by the Department of City Planning; and

WHEREAS, the Parks and Planning Committee of the Recreation and Park Commission has reviewed and considered the proposed project, potential impacts and proposed mitigations; now, therefore be it

RESOLVED, the following comments are submitted to the City Planning Commission in response to the Draft Environmental Impact Report:

1. PARKING AND CIRCULATION IMPACTS: Substantial environmental effects that cannot be avoided if the proposed project is implemented include impacts to traffic circulation and parking in Golden Gate Park. As the report accurately points out, parking in the eastern portion of the park is currently at capacity on weekends affecting traffic congestion and delays along Park roadways as Park visitors look for parking space.

   The proposed project could create a short-term parking demand of about 540 additional spaces per day on weekends and would particularly impact congestion at two intersections (King Drive/Ninth Ave. and Ninth Ave./Lincoln Way).

   Even though the visitor projections for the Academy for future years may be on the high side (an increase of about 1,710 per peak day), the traffic and parking situation in Golden Gate Park is already at a critical threshold. Increased visitation and parking demand will exacerbate these conditions. Adding some 1,100 vehicle trip ends per day and a parking demand for 540 additional spaces on weekend days and holidays is a substantial increase.

   Though the mitigation measures proposed as part of the project would be effective in reducing the extent of impacts to parking and traffic, they will not eliminate the problem. Cooperative planning with Traffic Engineering, Municipal Railway, and Recreation and Park Department staff is essential for identifying feasible and effective measures for reducing the parking and traffic problems.

7. GOLDEN GATE PARK
ACADEMY OF SCIENCES
ENVIRONMENTAL IMPACT REPORT RESOLUTION (Continued)

RES. NO. 14883
(Continued)

The measures outlined as part of The Academy's Transportation Systems Management Program would help in reducing impacts, however, the reference to a van shuttle within the Park and use of Kezar Stadium parking space is not considered feasible at this time. The Kezar Corner Master Plan does not include implementation of a van shuttle service for Golden Gate Park.

All reasonable mitigation actions should be identified and evaluated as primary responsibility of the Academy's Transportation System Management Plan. In particular, off-site parking such as use of parking garages around the Park perimeter should be investigated and marketed to Academy visitors and employees. The feasibility of contracts with private van shuttle (similar to those serving the airport) should be explored.

The Recreation and Park Department fully recognizes the traffic and parking problems in the Park and will be more than willing to work with The Academy and other City Departments to seek solutions to the situation.

2. REVIEW OF ALTERNATIVES: The Alternatives Section of the DEIR is unclear and incomplete. All of the alternatives identified have been rejected by The Academy as not representing reasonable alternatives to the proposed project, yet the analysis does not meet the adopted Objectives and Policies for The Golden Gate Park Master Plan.

In particular, Policy C of Objective 3 (page 26 of the DEIR) calls for detailed proof that alternative locations outside the Park have been studied. However, evidence of this investigation is not identified in the document. Specifically the Policy states:

"Assure that modification or replacement of existing Park buildings is compatible with the landscape character and historic form of the Park, and does not diminish existing open space.

1. Where replacement of an existing building in the Park is clearly in the public interest, and is compatible with the Park's landscaped environment, it should not exceed the size of the previous structure.

2. Structural modifications resulting in expansion of an existing facility, including the California Academy of Science, the Asian Art Museum and the M.H. de Young Memorial Museum, should only be considered where:

   a. There is a clearly demonstrated need for a defined service to the public that cannot be met by modifications within the existing building.

   b. Sufficient, detailed proof is available that alternative sites outside the Park have been studied, and that the proposed addition can be located only in the area in question.

7. GOLDEN GATE PARK
ACADEMY OF SCIENCES
ENVIRONMENTAL IMPACT REPORT RESOLUTION (Continued) RES. NO. 14883 (Continued)

c. The effects on the Park of the proposed addition have been fully assessed to ensure that expansion will not necessitate additional surface parking, access roads, or have a deleterious effect on the Park landscape.

d. Sufficient effort will be expended to assure the very best architectural quality.

e. Design plans for any proposed addition will include measures that will minimize visual impacts upon the Park environment."

The Academy has rejected the possibility of separating the administrative and research collection functions from the public exhibits because of inefficiency in staff operations. The scaled down project has also been rejected. The trade-off is that approval of the project as proposed will result in parking and traffic impacts and early morning shadow to the Music Concourse (page 33 of DEIR) in Golden Gate Park. It is not clear if any of the alternatives identified would reduce traffic and parking impacts. It also appears unrealistic to imply that the Academy would move out of the Bay Area altogether if the proposed expansion is not approved (No Project Alternative).

Further consideration should be given to: off-site locations for underutilized office space, storage areas, exhibit construction areas and cooperative sharing of space with other similar institutions. It should be noted that some consideration is now being given to moving the Asian Art Museum to the Civic Center area. This may provide an opportunity to the Academy which would reduce the need for additions or expansion of buildings in the Park.

3. MITIGATION IMPACTS: The DEIR is inadequate in outlining mitigation measures for the proposed project. Attention must be given to expanding that section especially relating to traffic and parking and construction impacts.

4. CONSTRUCTION IMPACTS: The DEIR states that construction would last from two to six years. Every effort should be made to consolidate construction into the shortest time frame in order to reduce impacts.

5. SHADOW IMPACTS: It should be noted that Proposition K, the Shadow Ordinance, exempts structures to be constructed on property under the jurisdiction of the Recreation and Park Commission for recreational and park-related purposes.

6. APPROVALS REQUIRED: The Construction Management Plan proposed as mitigation to the disruption resulting from construction (including noise, dust, truck traffic) over the two to six year construction period will require review and approval by the Recreation and Park Commission.

The Recreation and Park Commission will review and approve the building design and landscape plan prior to permit approval.

8. EXPANSION OF FIRE ALARM BUILDING
AT MARGARET HAYWARD PLAYGROUND

Approval of ordinance for expansion of Fire Alarm Building at Margaret Hayward playground.

Assistant General Manager for Administration Phil Arnold explained this item pertains to expansion plans at an existing building situated on Margaret Hayward Playground. The City Charter contains a provision which gives the Board of Supervisors the authority to grant permission for expansion of this fire alarm building. The Office of Emergency Services has identified this particular facility for expansion and has prepared legislation to the Board of Supervisors to allow expansion which would extend onto park property. Both agencies would like the support of Recreation and Park. Part of the area to be used for expansion is owned by Recreation and Park. It is currently used for parking by staff at the Fire Alarm Building and there is a fence line that divides the property from the play area. Mr. Arnold further stated that the Office of Emergency Services has agreed to construct, at no cost to Recreation and Park, a maintenance facility to be used for the Department to store trucks, equipment and material for the playground.

Commissioner Meyer asked if parking would become a problem because the expansion is planned for the area currently used as the parking lot. The Office of Emergency Services explained the parking aspect will be considered as part of the design phase and that only ten to fifteen cars use the parking area.

On motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14884

RESOLVED, That this Commission approves the ordinance to expand the Fire Alarm Building at Margaret Hayward playground with the understanding that the Office of Emergency Services and the San Francisco Fire Department have agreed to construct, at no cost to Recreation and Park, a maintenance facility to be used for the Department to store trucks, equipment and material for the playground.

9. CROCKER AMAZON PARK
IMPROVEMENT PLANS

Conceptual approval of park improvement plan at Crocker Amazon Park.

Park Planner Deborah Learner explained this item was reviewed at the Parks and Planning Committee and received approval. She said the improvements will be partially implemented through Proposition D, the park bond issue, which received voter approval in November, 1987. She described the high priority items which include: additional parking to the east and south of the park, irrigation and drainage in the various quadrants to minimize maintenance requirements, increased security with better lighting, reforestation along the walkways, improvement and rehabilitation of existing restrooms, relocation of the children's play area, new planting at the entrance to the park, requirements to have only licensed vendors in the park who would be responsible for litter pick up, and new signage. The long term goal provides for construction of a gymnasium. She said the major issue at the community meetings was the location of the children's play area.

9. CROCKER AMAZON PARK
IMPROVEMENT PLANS (Continued)

Commissioner Friend asked about visibility into the park and the height of trees and Ms. Learner explained there is excellent visibility.

A discussion ensued regarding the location of the children's play area as it relates to shadowing and proper sunlight.

Commissioner Rodriguez asked which items would be funded through Proposition D and Ms. Learner explained parking, irrigation, restroom, and reforestation would be funded through Proposition D.

Commissioner Mori asked about the number of soccer pitches versus baseball diamonds at the playground since there is a heavy demand for soccer pitches. Ms. Learner explained that the baseball diamond is also used for cricket.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14885

RESOLVED, That this Commission conceptually approves the park improvement plan at Crocker Amazon Park.

10. UNION SQUARE
DEWEY MONUMENT LIGHTING

Approval of a lighting plan at Union Square.

Park Planner Deborah Learner explained this item is a proposal to provide additional lighting for the Dewey Monument at Union Square. This request came from the Union Square Association which will donate it as a gift in place. She noted that the Art Commission has approved this item. The proposal is to install eight lights, four of which will be replaced and four which will be added, in two existing planting beds located on either side of the monument.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, thr following resolution was adopted:

RES. NO. 14886

RESOLVED, That this Commission approves the lighting plan at Union Square.

11. COW HOLLOW PLAYGROUND

Approval of conceptual plans to rehabilitate playground and fieldhouse.

Park Planner Deborah Learner explained Cow Hollow Playground is very small and has an active tiny-tot program. The rehabilitation plans for the fieldhouse are to incorporate some of the outdoor space to indoor space. Other modifications include rehabilitation of the kitchen, removing an existing shower stall, additional storage along the North wall, a smaller sandbox, improvements to the entry, and new play apparatus.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14887

RESOLVED, That this Commission approves the conceptual plans to rehabilitate the Cow Hollow playground and fieldhouse.

12. BALBOA SOCCER STADIUM
MATTHEW J. BOXER PLAQUE

Approval of Matthew Boxer plaque location and wording.

Park Planner Deborah Learner explained the Old Timer's Soccer Group has requested a plaque to be placed at the Balboa Soccer Stadium to honor Matthew J. Boxer for his efforts to promote the game of soccer. She said the location of the plaque is on the west side of the building as you enter into the Balboa Soccer Stadium. She noted this item also requires Art Commission approval.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14888

RESOLVED, That this Commission approves a plaque honoring Matthew J. Boxer with wording to read:

Mathew J. Boxer

"This plaque is placed in honor of Matthew J. Boxer who, through his untiring efforts, made Balboa Soccer Stadium the premiere such facility in the West. His devotion to the game and its players has earned him the highest award of United States Soccer Federation, a membership in the Hall of Fame."

13. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
MUSIC CONCERTS

Consideration of the request of Margo Sims, Unlimited Productions, to hold music concerts at the Conservatory.

Note: This item was removed from the Calendar.

14. ALLYNE PARK
REVOCABLE PERMIT

Approval of conditions for revocable permit to Mr. George Georgiou, owner of adjacent property (1725 Union St.)

Finance Director Ernie Prindle explained this item pertains to granting a revocable permit to the adjacent property owner at Allyne Park. He stated the property owner is prepared to offer the Department a one-time payment of $10,000 for the permit. Mr. Prindle stated that the Real Estate Department conducted a fair market rental survey for the Union Street area and determined that $2.00 per month, per square foot is an appropriate figure. Real Estate recommends the $2.00 figure be assessed for the area that the property owner would save from not having to construct a fire escape tunnel in the building. Mr. Prindle stated that he supports the Real Estate proposal but that in the spirit of negotiation had discussed a $10,000 rental figure with Mr. Bernard.

Lucius Bernard, representing the property owner, explained he thought there was some confusion with regard to the square footage required by the Building Code for the emergency exit, and said the distance required was 205 feet rather than 500 feet. He stated that at the direction of the Finance Committee he discussed with Mr. Prindle a proposed fee for the permit, and the figure of $10,000. Mr. Bernard said he thought the $10,000 figure was a fair rental value of the space. He opposed a monthly fee for the permit and was prepared to pay a one time fee and a yearly renewal fee.

Park Planner Deborah Learner stated that it appeared that the property owner will have substantially more square footage than what was originally conveyed in their original presentation.

Mr. Bernard stressed that this exit is an emergency exit that hopefully will never have to be used. He thought that an agreement had been reached with Finance Director and stated he had met in good faith.

Commissioner Eickman said the Commission was not prepared to accept Mr. Bernard's proposal and suggested that the matter be referred back to the Finance Committee for further discussion.

Commissioner Rodriguez said some sort of direction must be given to Finance Director or referring it back to the Finance Committee would be counterproductive.

A discussion ensued regarding an appropriate fee to charge for the revocable permit and other fees charged at Recreation and Park facilities.

On motion of Commissioner Eickman, seconded by Commissioner Mori, this matter was referred back to the Finance Committee for consideration.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Meyer, Eickman, Mori
Noes: Commissioner Rodriguez
Absent: Commissioners Harris, McAteer

15. GOLDEN GATE PARK STABLES
LESSEE BREACH OF CONTRACT

Discussion of Lessee's breach of contract due to lack of bedding for stables.

Note: This item was removed from the Calendar.

16. SAN FRANCISCO ZOOLOGICAL GARDENS
ADMISSION FEE

Approval of increase in adult admission fee from $3.50 to $4.00 and the group rate from $2.50 to $3.00.

Zoo Director Saul Kitchener explained the last Zoo admission fee increase was two years ago. He proposed a $.50 increase for adults, aged 16-64. The present free admission for children will remain the same. He stated the Zoo has a very liberal policy, with several free admission days and recommended approval.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14890

RESOLVED, That this Commission approves the following admission fees for the Zoological Gardens, effective January 1, 1988:

$4.00 - Ages 16 through 64
$3.00 - Group Rate
$1.00 (3 Month Pass for Senior Citizens)
Children under the age 16 - Free Admission (When accompanied by adult)

Nine (9) Free Admission Days

17. GOLF COURSES
HOLIDAY RATES

Approval of Holiday rate for Day After Thanksgiving in place of Admission Day.

Finance Director Ernie Prindle explained the Board of Supervisors recently switched the Admission Day Holiday for the Day After Thanksgiving for City employees. Mr. Prindle requested that the Holiday rate (which is the weekend rate) be charged for the Day After Thanksgiving for the Department's golf facilities.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14891

RESOLVED, That this Commission approves the Holiday rate for Day After Thanksgiving in place of Admission Day at the Recreation and Park golf course facilities.

18. LAKE MERCED
MIRAGE INVESTMENTS

Discussion of Lessee's repayment of rent.

Finance Director Ernie Prindle explained there has been difficulty with timely payment of Mirage Investment's rent. Mirage Investments has requested a new repayment schedule.

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14892

RESOLVED, That this Commission approves the repayment schedule for Mirage Investments.

19. LAKE MERCED
URBAN PARKS CONCESSIONAIRE

Approval of $5.00 standard fishing derby fee.

Finance Director Ernie Prindle explained this is a request from Urban Parks Concessionaire to charge a $5.00 derby fee that will benefit non-profit groups (with a 501C tax status). There would be a maximum of four derbies per year. Mr. Prindle stated that participation in the derby is not mandatory for those who want to fish at Lake Merced.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14892A

RESOLVED, That this Commission approves a $5.00 standard fishing derby fee.

20. TRANSFER OF FUNDS

On recommendation of the Finance Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14893

RESOLVED, That this Commission approves the following transfers of funds:

- $44,050 transfer from Services of Other Departments-Finance to Contractual Services-Park Division for increased scavenger costs.
- $9,600 transfer from Loan Repayment Yacht Harbor to Contractual Services-Yacht Harbor for increased scavenger costs.

21. SAN FRANCISCO ZOOLOGICAL GARDENS
SUPPLEMENTAL APPROPRIATION

Approval of Supplemental Appropriation in the amount of $33,047 from surplus Fringe Benefits to Holiday Pay and Fringe Benefits at the San Francisco Zoo.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14894

RESOLVED, That this Commission approves a Supplemental Appropriation in the amount of $33,047 from surplus Fringe Benefits to Holiday Pay and Fringe Benefits at the San Francisco Zoo.

4:40 p.m. - 4:55 p.m. The Commission convened in Executive Session to discuss Item 22.

22. SETTLEMENT OF CLAIMS

On motion of Commissioner Eickman, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14895

RESOLVED, That this Commission approves the following claims:

a. Approval of settlement of Recreation and Park Department claim against the U.S. Army in the amount of $12,000.00.

b. Approval of the settlement of litigated claim of Michael Begovich, c/o Wilcoxen and Callahan, in the amount of $5,000.00.

c. Approval of settlement of litigated claim of Daisy Ip and Randy Ip and their attorney, Dale Chen, Esq., in the amount of $2,250.00.

d. Approval of settlement of litigated claim of Bertie Hanson, c/o W. Urie Walsh, in the amount of $22,000.00.

e. Approval of settlement of unlitigated claim of Cynthia Broussard, c/o Steven E. Payette, in the amount of $4,800.00

The Commission convened in Executive Session on the above matters.

ITEMS B. AND C. WERE APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Meyer, Eickman, Mori
Noes: Commissioner Rodriguez
Absent: Commissioners Harris, McAteer
ITEMS A., D. AND E. WERE UNANIMOUSLY APPROVED

23. ACCEPTANCE OF GIFTS

On motion of Commissioner Meyer, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14897

RESOLVED, That this Commission accepts the following gifts valued at $21,865.00, for the Recreation and Park Department:

a. From Park Presidio Lions Club, $30.00, to be used in the planting of additional trees in the Lions Grove of Trees in McLaren Park.

b. From Margery Tingley, through Friends of Recreation and Parks, $1,000, for use in construction of the new card shelter.

c. From the Sisterhood Guild of Congregation of Emanu-El, flower bulbs valued at $285.00, for the Bible Walk and Demonstration Garden at Strybing Arboretum.

d. From Smith and Hawken, Mill Valley, CA., flower bulbs valued at $550.00 for the Demonstration Garden at Strybing Arboretum and Botanical Gardens.

e. From San Francisco Examiner Charities Inc., $20,000.00 towards a shore stabilization project at North Lake in Golden Gate Park.

FURTHER RESOLVED, That appropriate letters of thanks be sent to the donors.

23A. EXCHANGE OF CITY LUXURY SUITES
CANDLESTICK PARK

Approval of exchange of City luxury suites at Candlestick Park.

Assistant General Manager for Administration Phil Arnold explained the 49ers are willing to trade, for the balance of the season, Suite 29 for Suite 80. The 49ers want to have Suite 29 as it is adjacent to the press box and they have tenants that would like to use it. The 49ers also would like an understanding that this trade would carry over to next year; this would require a lease amendment.

On recommendation of the Finance Committee, and on motion of Commissioner Friend, seconded by Commissioner Mori, the following resolution was adopted:

RES. NO. 14897 A

RESOLVED, That this Commission approves the exchange of City luxury Suite 29 for Suite 80 at Candlestick Park for the 1987 49er season.

23B. CANDLESTICK PARK
CANDLESTICK PARKING LOT

Approval of proposed fee increase for parking of articulated buses for baseball and football games at Candlestick Park.

Finance Director Ernie Prindle said Candlestick Parking Services has requested an increase in parking fees for articulated buses at Candlestick Park. He explained that articulated buses are 1-1/2 times larger than regular size buses and require more space at the parking lot. The main concern is that the Department wants to encourage transit and that an increase in parking fee discourages transit usage. Mr. Prindle stated he had discussed this matter with the Giants and 49ers who are not in favor of the increase as it dissuades transit usage.

Jerry Robbins, representing the Department of City Planning, explained the City's policy is to encourage public transportation as much as possible. He said there is a tremendous parking problem at Candlestick Park and that next year additional parking spaces will be lost through the State Park expansion. He thought it was prudent to encourage people to use public transportation.

Gregory Kipp, representing the San Mateo County Transit District, explained the District was adamantly opposed to a fee increase for articulated buses. The District was opposed to an increase because current parking fees at Candlestick Park are higher than at most stadiums. He also stated increasing fees tends to reduce bus ridership and that public transit lowers congestion.

Gordon Esposto, representing Candlestick Parking Services, explained that articulated buses take up more space in the lot and require additional space for maneuvering. The lost space converts into lost revenues for his firm and the City.

Commissioner Rodriguez said the Commission should encourage public transportation for Candlestick Park and was against the fee increase.

Commissioner Eickman said that parking is so limited at Candlestick Park that the Commission must promote and urge the public to use public transportation systems.

On motion of Commissioner Mori, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14898

RESOLVED, That this Commission denies Candlestick Parking Services' request for a fee increase request for parking articulated buses for baseball and football games at Candlestick Park.

DENIED BY THE FOLLOWING VOTE:
Ayes: Commissioners Meyer, Eickman, Mori, Rodriguez
Noes: Commissioner Friend
Absent: Commissioners Harris, McAteer

23C. 1987 PARK BOND
SUPPLEMENTAL APPROPRIATION

Approval of Supplemental Appropriation to implement Proposition D, the $18,000,000 Park Bond Act.

Assistant General Manager for Administration Phil Arnold explained that as part of the planning process for implementing the park bond issue, the Controller has asked the Department to prepare a supplemental appropriation to cover the costs necessary to plan and design the projects slated under Proposition D. Staff is requesting approximately $65,000 which would be sufficient for one project manager position and one accounting position.

On recommendation of the Finance Committee, and on motion of Commissioner Mori, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14899

RESOLVED, That this Commission approves a Supplemental Appropriation in the amount of $68,889, to implement Proposition D, the $18,000,000 Park Bond Act.

24. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

Note: No public testimony was received.

25. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Joint Zoo Committee Meeting of October 19, 1987
Special Parks and Planning Committee Meeting of October 21, 1987
Parks and Planning Committee Meeting of November 5, 1987
Mather, Arboretum, Conservatory, Josephine Randall Junior Museum Committee Meeting of November 7, 1987
Finance Committee Meeting of November 13, 1987

26. ADJOURNMENT

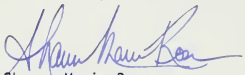
On motion of Commissioner Meyer, the meeting was adjourned with best wishes to Mara Rosales and her new daughter, Xochil.

On motion of Commissioner Friend, the meeting was adjourned with best wishes for a speedy recovery to Tommy Harris.

On motion of Commissioner Mori, the meeting was adjourned in memory of Michael Lucey, brother of Jim Lucey.

There being no further business, the 617th Regular Meeting of the Recreation and Park Commission was adjourned at 5:00 p.m.

Respectfully submitted,



Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

San Francisco, California
December 17, 1987

Dianne Feinstein, Mayor

RECREATION AND PARK COMMISSION

MINUTES

618TH REGULAR MEETING

THURSDAY, DECEMBER 17, 1987 - 2:00 P.M.

The Six Hundred and Eighteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 17, 1987, at 2:00 p.m. by President Eugene L. Friend.

1. ROLL CALL

Present:

Commissioner Eugene L. Friend, President
Commissioner Amy Meyer, Vice President (noted present at 2:05 p.m.)
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Frances McAteer
Commissioner Fred A. Rodriguez (noted present at 2:05 p.m.)

Absent:

Commissioner Jeffrey K. Mori

2. APPROVAL OF MINUTES

On motion of Commissioner McAteer, seconded by Commissioner Eickman, the minutes of the Regular meeting of November 19, 1987, were approved as presented.

3. GENERAL MANAGER'S REPORT

General Manager Mary Burns submitted the following report:

"MAYOR'S EMPLOYEE RECOGNITION PROGRAM

This year the Work Improvement Program and the Mayor initiated an Employee Recognition Program for city employees who were not eligible for the existing recognition programs for managers. Awards were made in 5 categories: outstanding performance, dependability, community service (outside city service), service to the public (on the job), and innovation. I am proud to announce that the following 9 employees of the Recreation and Park Department were selected for this recognition:

Claire Anderson	Outstanding Performance
Maureen Shea-Costello	Outstanding Performance
Virginia Richardson	Dependability
Rich Baptista	Dependability
Tom Chiosso	Public Service
Bernice Rodgers	Public Service
Jon Huttinger	Innovation
Jon Greenberg	Innovation
Joe Giammattei	Community Service

Jon Greenberg and Claire Anderson were selected as the outstanding employee in their respective categories. Claire was awarded tickets and airfare to the Superbowl. Jon is the recipient of airfare to Hawaii and the use of a condominium on Kauai for 5 days.

In addition to receiving prizes, a reception will be held on January 5, 1988 to honor all winners.

The Commission Secretary was directed to send congratulatory letters to the Mayor/Work Improvement Program winners.

CERTIFICATES OF BOTANICAL RECOGNITION

The Conservatory of Flowers was the recipient of two botanical recognition awards from the American Orchid Society. These orchids were exhibited at the Conservatory of Flowers on March 12, 1987.

REVIEW OF REGULATIONS FOR CAPITAL PROJECT ACCEPTANCE BY COMMISSION

Some months ago Commissioner Rodriguez raised several questions regarding approval by the Commissioners of various capital projects. The City Attorney advises that the Commission must approve contract awards and modifications. However, acceptance of completed projects, according to the Administrative Code, are to be made by the General Manager and final payment made by the Department of Public Works. In order to keep the Commission apprised of completed projects, I will add that information in future General Manager's reports.

3. GENERAL MANAGER'S REPORT (Continued)

STORM DAMAGE AT SHARP PARK GOLF COURSE

The center section of the seawall at Sharp Park Golf Course, approximately 1200 linear feet, has been lost. What remains of the seawall is an 800 foot section at the south end that protects the pumphouse, lagoon, 12th green and 13th tee, and a 1200 foot section at the north end of the golf course that protects the 16th and 17th fairways. Both sections of the remaining seawall are vulnerable and were eroded and overtopped by high tides in early December of this year. The next high tide will peak at 7.1 feet on December 21. The extent of erosion, overtopping and waves entering Laguna Salada from the eroded center of the seawall from the December 21 tides and the following high winter tides depends on the weather.

FOLLOW-UP STAFF DEVELOPMENT SESSION

Over 50 Recreation and Park personnel attended a follow-up "brainstorming" session at Stern Grove on December 11. The first session held on November 6th focused on ways to increase revenues to help offset the general fund reductions. The December 11th session produced new ideas on ways to cut costs and increase efficiencies. These sessions are proving to be very productive with staff giving excellent input.

MAYOR VISITS BOEDDEKER PARK

On Wednesday, December 9th, Mayor Dianne Feinstein visited with the newly-formed Boeddeker Youth Advisory Group which consists of neighborhood youth interested in future programs and activities at the new Boeddeker facility. The Mayor and the Advisory group discussed such issues as types of programs, hours of operation and staffing of the soon-to-be completed facility. This type of interaction is most important in our continuing effort to provide quality service to this community.

PERFORMING ARTS SERIES

The Performing Arts Series program was presented at two satellite headquarters to the delight of all in attendance. On Saturday, November 14, at Upper Noe Recreation Center, Derique McGee, a silent clown whose act includes juggling, acrobatics and silent comedy, captivated the audience with his juggling show. Ocean View Recreation Center was filled to capacity on Saturday, December 12, when over 100 excited youngsters were entertained by the Dimensions Dance Theater Company. The troupe told and performed the history of dance, from Africa to jazz, using authentic costumes and instruments. After the performance, punch and cookies were served, and the audience had an opportunity to meet the performers.

CHRISTMAS PARTIES AT ZOO

The Recreation and Park Department Annual Christmas Party will be held on Friday, December 18, 6:00 p.m. to midnight in the Lion House at the Zoo. Not to be denied, the Zoo animals will also have their very own Christmas party the next day when wrapped Christmas treats will be distributed.

3. GENERAL MANAGER'S REPORT (Continued)

RETIREMENTS

Richard Petrocchi	7355 Truck Driver	17 years
Anthony Sorich	7355 Truck Driver	20 years

DATES TO REMEMBER

Friday, December 18, 1987	Recreation and Park Department Christmas Party, Lion House at Zoo, 6:00 - midnight
Saturday, December 19, 1987	Recreation and Park Department Holiday Celebration, Children's Playground, 2-4 p.m.
Friday, December 25, 1987	Christmas Day Holiday
Friday, January, 1 1988	New Year's Day Holiday
Thursday, January 7, 1988	Parks and Planning Committee, 9:00 a.m., McLaren Lodge
Tuesday, January 12, 1988	Joint Zoo Committee, 4:00 p.m., McLaren Lodge
Wednesday, January 13, 1988	After School Program Committee, 2:00 p.m., McLaren Lodge
Wednesday, January 13, 1988	Mather, Arboretum, Conservatory, Josephine Randall Junior Museum (MACJ) Committee, 4:00 p.m., McLaren Lodge
Monday, January 18, 1988	Martin Luther King, Jr. Holiday
Wednesday, January 20, 1988	Recreation Program Committee, 3:30 p.m., Miraloma Playground"

4. CONSENT CALENDAR

Except as noted, all matters on the Consent Calendar were considered to be routine and acted upon by a single vote of the Commission.

Commissioner Rodriguez clarified the point that Items 4c, 4d and 4e were advertised with incorrect dollar figures (the budgeted amount rather than the award of contract amount). He further questioned why under Item 4f the design and construction costs were equal. Assistant to General Manager for Administration Phil Arnold explained that Item 4f was used as a pilot project to develop a standard specification for resurfacing projects so that on future resurfacing projects the Department will not be billed for design costs.

4. CONSENT CALENDAR (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Rodriguez, ratification of the following resolutions, which are processed under Resolution No. 13572:

RES. NO. 14900

a. TEMPORARY PERSONNEL REQUISITIONS
SUSPENSIONS AND TERMINATIONS

RESOLVED, That all Temporary Requisitions represented by numbers T70087 through T70092 during the period November 5, 1987 through December 2, 1987 are approved and all suspensions and terminations are also approved.

b. EMERGENCY REPAIRS — RES. NO. 14901
WORK AUTHORIZED BY THE GENERAL MANAGER

RESOLVED, That this Commission ratifies approval of emergency repairs and/or reconditioning authorized by the General Manager, processed under Resolution No. 13570, to permit the continuance of operations or to safeguard life or property.

Location	Vendor	Amount
Peixotto Playground	Ranger Pipelines, Inc.	$24,900.00

RESOLVED, That This Commission ratifies the following transactions authorized by Department staff under Recreation and Park Department Resolution No. 13572 providing for the continuous and uninterrupted operation of the Department:

RES. NO. 14902

c. SATURN STREET STEPS MINI PARK AND LITTLE HOLLYWOOD PARK DEVELOPMENT
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Munkdale Bros., Inc., for Saturn Street Steps Mini Park and Little Hollywood Park Development, in the amount of $151,369.00, is approved.

d. ALTA PLAZA REHABILITATION — RES. NO. 14903
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Tamal Construction Co., for Alta Plaza Rehabilitation, in the amount of $181,700.00, is approved.

4. CONSENT CALENDAR (Continued)

e. RAYMOND S. KIMBELL PLAYGROUND — RES. NO. 14904
AWARD OF CONTRACT

RESOLVED, That ratification of award of contract to Munkdale Bros. Inc., for Raymond S. Kimbell Playground, in the amount of $158,820.00, is approved.

f. OCEANVIEW PLAYGROUND COURTS RESURFACING — RES. NO. 14905
FINAL PAYMENT

RESOLVED, That ratification of final payment to R & M Paving, for Oceanview Playground Courts Resurfacing, in the amount of $1,200.00, is approved.

GENERAL CALENDAR

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS

Ratification of the animal transactions for the San Francisco Zoological Gardens.

Zoo Director Saul Kitchener explained the animal transactions: the Slow Loris and Hippopotamus are surplus animals; the Serval is being purchased to provide a mate to the male Serval at the Zoo and the Sacred Ibis are considered surplus to the Zoo's collection.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14906

RESOLVED, That this Commission ratifies the following animal transactions for the San Francisco Zoological Gardens:

SOLD TO:

International Animal Exchange
130 East Nine Mile Road
Ferndale, Michigan 48220
USDA 32BD-4

- One (1) 1 Female Slow Loris valued at $250.00
- One (1) Male Hippopotamus valued at $250.00.
  Total purchase price of $500.00
  Payment to be credited to Animal Purchase Account.

PURCHASED FROM:

Mickey Grove Zoo
11793 North Mickey Grove Road
Lodi, California 95240
USDA 93C22

- One (1) female Serval, valued at $250.00.
  Payment to be debited from Animal Purchase Account.

5. SAN FRANCISCO ZOOLOGICAL GARDENS
ANIMAL TRANSACTIONS (Continued)

RES. NO. 14906
(Continued)

SOLD TO:

Northland Wildlife, Inc.
2601 E. Highway 169
Grand Rapids, MN 55744
USDA 41-B-101

- Three (3) Sacred Ibis, valued at $85.00 each for a total purchase price of $255.00.
Payment to be credited to Animal Purchase Account.

6. GOLDEN GATE PARK
CONSERVATORY DRIVE

Approval to convert Conservatory Drive to a one-way street.

Park Planner Deborah Learner explained this item is to convert Conservatory Drive, to a one-way street going northbound to Arguello. The Department of Public Works, Traffic Engineering Bureau recommended this measure to alleviate some of the safety hazards related to this road as it has a sharp curve and visibility is often difficult.

Commissioner Meyer asked about the feasibility of providing a bicycle/pedestrian pathway on this road. Ms. Learner explained she had not been able to review this request and would check to see if the road was wide enough to provide such a pathway.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner McAteer, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14907

RESOLVED, That this Commission grants approval to convert Conservatory Drive, in Golden Gate Park, to a one-way street.

7. PALACE OF FINE ARTS
LIGHTING PROPOSAL

Conceptual approval of a lighting proposal for the Palace of Fine Arts.

Assistant to General Manager for Administration Phil Arnold explained this is a proposal from a citizens group to raise money to relight the Palace of Fine Arts. He said the proposal would use much of the current electrical infrastructure with replacement of the fixtures to be a type which is more energy efficient.

Gina L. Delle Sedie, explained that she planned to raise funds for the design, purchase and installation of new fixtures and that maintenance would be funded by the Department. She also had a rendering to present to the Commission.

General Manager Mary Burns said there is a concern about the replacement cost for the light fixtures because the Department is not budgeted for such items. At the Committee level there was discussion about the possibility of establishing an endowment fund which would allow the Department to purchase replacement parts.

7. PALACE OF FINE ARTS
LIGHTING PROPOSAL (Continued)

Ross Dealessi, representing Luminae, Inc., displayed a rendering of the Palace of Fine Arts. He said his proposal would use most of the existing conduit and wire and that the main thrust of the design is to highlight the rotunda, up-light the trees in a golden, sandy color, wash the colonnade to provide a very soft and subtle background for the rotunda. The proposal also calls for lighting the sculpture panels in the rotunda. He said the preliminary cost for the proposal is approximately $250,000. He also stated they plan to use efficient light sources that have a five to ten year lamp life.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Eickman, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14908

RESOLVED, That this Commission conceptually approves the lighting proposal for the Palace of Fine Arts.

8. OCEAN VIEW RECREATION CENTER AND PLAYGROUND
NEW PLAYGROUND AND ENTRANCE

Conceptual approval for the new playground and revised entrance to recreation center.

Assistant to General Manager for Administration Phil Arnold said this item is a redesign for Ocean View Recreation Center and Playground. The proposal is to relocate the playground to a sunnier location, which is closer to the Director's office. He also stated the proposed playground location is the area where heavy drug trafficking has been a problem.

On recommendation of the Parks and Planning Committee, and on motion of Commissioner Harris, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14909

RESOLVED, That this Commission conceptually approves the new playground and revised entrance to the Ocean View recreation center.

9. MARINA YACHT HARBOR
PARKING LOT BARRICADES

Approval of parking lot barricades at Webster and Buchanan entrances to the Marina Parking Lot.

Assistant to the General Manager for Administration Phil Arnold explained this item is a proposal to place movable gates at the Webster and Buchanan Street entrances of the Marina parking lot. The gates would be open during the day and closed at night. The reason for this request is a growing problem of people using the Marina parking lot area at night for partying and drag racing. The barricades will serve as a nuisance control measure.

Oral Moore, representing the Golden Gate Yacht Club, indicated his support for this item and the other Marina Yacht Harbor companion items.

9. MARINA YACHT HARBOR
PARKING LOT BARRICADES (Continued)

On recommendation of the Golf and Yacht Harbor Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14910

RESOLVED, That this Commission approves installation of parking lot barricades at the Webster and Buchanan entrances to the Marina Parking Lot.

10. MARINA YACHT HARBOR
MARINA GREEN PARKING LOT RESTRICTIONS

Approval of modification of Park Code to prohibit non-permit parking in the Marina Green parking lots after 10:00 p.m. (Buchanan to Scott Streets).

Assistant to the General Manager for Administration Phil Arnold explained that Section 6.01 of the Park Code contains a parking restriction which prohibits parking in the Marina Green parking area from 2:00 a.m. to 6:00 a.m. He recommended having the parking restriction begin at 10:00 p.m. which is the practice in other park facilities. The only area that would be exempt from this restriction would be the parking lot areas around the two yacht clubs at the west end of the Marina. He said this measure is an attempt to control the partying and drag racing problem at the parking lot.

On recommendation of the Golf and Yacht Harbor Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Meyer, the following resolution was adopted:

RES. NO. 14911

RESOLVED, That this Commission approves a modification of Section 6.01(h) of the Park Code to prohibit non-permit parking in the Marina Green parking lots after 10:00 p.m. (Buchanan to Scott Streets).

11. MARINA YACHT HARBOR
MARINA PARKING LOT
TRAFFIC CONTROLS

Approval of traffic controls for intersections at the Marina Parking Lot.

Assistant to the General Manager for Administration Phil Arnold explained this item is a request to install traffic controls in the Marina parking lot. The traffic control recommendations are: (1) install a right-turn only lane on the Marina Green perimeter roadway exiting onto Marina Boulevard at Scott Street; (2) placement of a stop sign at the exit of the Marina Green perimeter roadway exiting onto Webster Street, before the exercise cluster, and (3) placement of a stop sign on the east side exit from the parking lot across from the exercise cluster.

On recommendation of the Golf and Yacht Harbor Committee, and on motion of Commissioner McAteer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14912

RESOLVED, That this Commission approves the traffic controls for intersections at the Marina Parking Lot.

12. MARINA YACHT HARBOR
BERTH RATES

Approval of modification of berth rates to reflect actual size of berths and boats at the Marina Yacht Harbor.

Assistant to General Manager for Administration Phil Arnold explained there are three berths at the Marina Yacht Harbor which are categorized as 100 foot berths but are only 90 feet long. Currently, the Marina does not have a boat which is longer than the longest berth but a boat is under construction that will be longer than any berth at the Marina Yacht Harbor. He was concerned about berthing this boat from a liability and hazard standpoint. His recommendation was to accurately charge for the size of berths in the Harbor. He explained that if a boat exceeds its berth length it will be charged based upon the length of the boat rather than the length of the berth; if the boat is smaller than the berth, it will be charged based upon the length of the berth.

Frederica Greene, the attorney representing Marti McMahon, a berth holder at the Marina, objected to reclassifying the berths. She felt there was inadequate notification regarding this matter and asked for a continuance. Ms. McMahon has been a berth holder since 1984. Ms. McMahon had obtained verbal permission from the previous Harbor Master, Bill Grey, to build and berth a 105' boat at the Harbor. Later, she spoke to the present Harbor Master, Carol Leonard, who said under no circumstances would she allow anything larger than an 100 foot boat at the Marina. Ms. Greene stated that Ms. McMahon's boat should be grandfathered in because she had received approval from the previous Harbor Master.

Marti McMahon, a berth holder, stated, in response to comments about a pending claim at the Marina, that a competent skipper can maneuver a boat in the Marina. She said it would be discriminatory not to allow her 100 foot boat based upon the agreement she made with Mr. Grey.

A discussion ensued about permitting commercial enterprises at the Marina. Mr. Arnold stated at a recent Yacht Harbor Committee staff was asked to develop a series of recommendations to regulate commercial enterprises at the Marina.

Bud Armstrong, offered his assistance and input regarding liability insurance for commercial ventures at the Marina.

M. S. Morris, spoke about the hazardous condition related to his berth. He felt he should get a reduction in rent because of the additional hazards related to the location of his berth.

Dave Seyler, pointed out that a competent mariner can get in and out of the fairway. He discussed his qualifications and experience as a licensed merchant mariner.

Harbor Master Carol Leonard explained the State of California, Department of Boating and Waterways puts out a set of guidelines for marina construction and safe operation. The guidelines state that any entrance channel or fairway should be 1.75 times the length of the longest berth on that channel. She urged the Commission to stand by these guidelines.

12. MARINA YACHT HARBOR
BERTH RATES (Continued)

On recommendation of the Golf and Yacht Harbor Committee, and on motion of Commissioner Meyer, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14913

RESOLVED, That this Commission approves the following modification of berth rates at the Marina Yacht Harbor:

Recategorize berths according to their true length and adjust the rates to reflect this. Charge for the length of the boat to the nearest foot when it exceeds the length of the berth. Proceed with an aggressive policy of moving boats to appropriate size berths to avoid liability. In cases where the boat is shorter than the berth, charge for the length of the berth.

Further, resolved, that the Commission will consider the McMahon 100 foot boat as a separate matter.

13. ALLYNE PARK
REVOCABLE PERMIT

Approval of conditions for revocable permit to Mr. George Georgiou, owner of adjacent property (1725 Union Street).

ACTION: This item was removed from the Calendar.

3:40 p.m. The Commission recessed; 3:45 p.m. The Commission reconvened.

14. KABL RADIO
RENTAL AGREEMENT

Approval of rental agreement with KABL Radio for use of portable bleachers on March 17, 1988 for $1,100.00.

Superintendent of Parks Barney Barron explained this request is a rental agreement with KABL Radio for the use of two bleachers for its annual St. Patrick's Day snake race in the amount of $1,100.00.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14914

RESOLVED, That this Commission approves the rental agreement with KABL Radio for use of portable bleachers on March 17, 1988 for $1,100.00.

15. SAN FRANCISCO GIANTS
TICKET PRICES

Approval to increase the San Francisco Giants ticket prices for the 1988 baseball season.

	Present	1988 Proposed
Upper Stand Reserve	$6.00	$ 7.00
Lower Stand Reserve	7.00	8.00
Upper Stand Box	8.00	9.00
Lower Stand Box	9.00	10.00
General Admission	2.50	No change
Luxury Boxes		No change

Finance Director Ernie Prindle explained the Finance Committee heard this request and had asked that the City Attorney respond to the issue of what is considered "...a reasonable request..." and which party has the burden of proof as stated in Section 13 of the lease agreement. He explained Mr. Corey Busch of the Giants was not able to attend today's meeting.

Commissioner Rodriguez said one of his concerns is that the lease provides that the rates are established by the lessee and that the approval by the Commission cannot be unreasonably withheld. His question was who does the burden of proof fall on.

Deputy City Attorney Rose Miksovsky stated that the lease provision is one of a covenant of good faith and fair dealing and that the lessee must come forward and justify why a rate increase is necessary. She further stated that whether or not a request is reasonable must be considered on a case by case basis. Where the requesting party meets the burden of establishing that the request is reasonable, and if the Commission denies the request, then at that time, and not until then, the Commission has the burden of establishing that the request is unreasonable. As a standard, it is very individualized on a case by case basis.

Commissioner Eickman suggested deferral of this matter to the next Commission meeting since Mr. Busch of the Giants and Commissioner Mori, Chairman of the Candlestick Park/Athletic Fields Committee were not present.

Commissioner Harris felt the $1.00 increase was a reasonable request.

On motion of Commissioner Eickman, seconded by Commissioner Rodriguez, this item was referred to the next meeting of the Commission for reconsideration.

APPROVED BY THE FOLLOWING VOTE:
Ayes: Commissioners Friend, Meyer, Eickman, McAteer, Rodriguez
Noes: Commissioner Harris
Absent: Commissioner Mori

16. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL
MINIMUM RENT WAIVER

Approval of waiver of minimum rent for the 1987 Strawberry Bluegrass Labor Day Music Festival and repayment plan for overdue rent.

16. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL
MINIMUM RENT WAIVER (Continued)

Finance Director Ernie Prindle explained this waiver of rent request is based upon the fact that the Festival had to reschedule the Labor Day Festival at Camp Mather. He recommended approval of this item.

On recommendation of the Finance Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14915

RESOLVED, That this Commission approves the waiver of minimum rent for the 1987 Strawberry Bluegrass Labor Day Music Festival and repayment plan for overdue rent.

17. CAMP MATHER
STRAWBERRY BLUEGRASS FESTIVAL
RENT CREDIT

Approval of $3,850 rent credit for tree work performed by the Strawberry Bluegrass Festival.

Finance Director Ernie Prindle explained this is a request to have the Strawberry Bluegrass Festival perform tree work for a rent credit which will allow the installation of a new power line to the high tanks at Camp Mather.

On recommendation of the Finance Committee, and on motion Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14916

RESOLVED, That this Commission approves the $3,850 rent credit for tree work performed by the Strawberry Bluegrass Festival.

18. HOM AND PON
FOOD PRICE INCREASE

Approval to increase food prices for Hom and Pon Concessionaires, effective January 1, 1988.

Property Manager Robin Burgstahler explained Hom and Pon Concessionaires has requested a price increase in order to offset the increase in product costs that they are facing. She noted that Hom and Pon withdrew its request to increase the hot dog and that the quality of their hot dog is superior and the product cost is significantly higher.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

18. HOM AND PON
FOOD PRICE INCREASE (Continued)

RES. NO. 14917

RESOLVED, That this Commission approves the following price increases for Hom and Pon Concessionaires, effective January 1, 1988:

	Current	Approved
Coffee, tea	.60	.70
Candy, Gum	.40	.50

19. SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW
MANAGEMENT AGREEMENT

Approval of one year extension of agreement between Flower Show, Inc., and Recreation and Park Department for management of 1988 San Francisco County Fair and Flower Show.

Finance Director Ernie Prindle explained this is a request for a one year extension to the agreement. He stated a meeting will be held in the future with the State and that the agreement may be modified to allow for a larger county fair.

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14918

RESOLVED, That this Commission approves a one year extension of agreement between Flower Show, Inc., and Recreation and Park Department for management of 1988 San Francisco County Fair and Flower Show.

4:15 p.m. Commissioner Meyer left the meeting.

20. SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW
ANNUAL BUDGET

Approval of 1988 County Fair and Flower Show Budget in the amount of $75,190.

On recommendation of the Finance Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14919

RESOLVED, That this Commission approves the 1988 County Fair and Flower Show Budget in the amount of $75,190.

21. CARETAKER UNITS ON PARK PROPERTY
RENTAL AGREEMENT

Approval of rental agreements for caretaker dwelling units located on Park Properties.

Finance Director Ernie Prindle explained the Finance Committee asked staff to review the percentage offset at two caretaker units: the Windmill House and the McLaren House. He further stated that in the future this function will be done administratively; only the percentage of the offset will be approved by the Commission.

Property Manager Robin Burgstahler explained the percentage offset for rental properties. She stated the City Attorney advised that the Department should rent only to city employees.

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14920

RESOLVED, That this Commission approves the rental agreements for caretaker dwelling units located on Park Properties, effective February 1, 1988, and:

° Authorizes staff to request periodic reassessments of fair market value through the Department of Real Estate

° Authorizes the percentage rental offsets as follows:

McLaren Park.....50% offset
Coit Tower.....50% offset
Sigmund Stern Grove.....50% offset
South Windmill Cottage....20% offset

° Authorizes staff to periodically increase rents by applying approved offsets to reassessed fair market values as they are established by the Department of Real Estate.

° Require that any changes in service offset be approved by the Commission.

22. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
RENTAL RATE SCHEDULE

Approval of rental fee schedule for the Conservatory of Flowers.

Finance Director Ernie Prindle said this item is request from the Conservatory Auxiliary to convert the rental rate schedule for the Conservatory of Flowers to a flat rate.

22. GOLDEN GATE PARK
CONSERVATORY OF FLOWERS
RENTAL RATE SCHEDULE (Continued)

On recommendation of the Finance Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14921

RESOLVED, That this Commission approves the following rental fee schedule for the Conservatory of Flowers, effective January 1, 1988:

FORMER FEE SCHEDULE

Buffet style.....$ 5.00 per person ($300.00 minimum)
Sit-down style.....$10.00 per person ($300.00 minimum(
Security guards.....$30.00 per hour
Use of kitchen.....$50.00
Refundable Deposit.$200.00

APPROVED RATE SCHEDULE

Flat rate..... $1,200
Refundable deposit..... $ 300

23. CANDLESTICK PARK
PHASE III RENOVATION PROJECT

Approval of Phase III of Candlestick Park renovation project.

Assistant to General Manager for Administration Phil Arnold explained this item is to approve the Phase III renovation project at Candlestick Park. He stated the 49ers have decided not to build the suites proposed in Phase III; instead they want to provide more seating in the stands, a new sound system, and upgrade the escalators, minor upgrades to the locker room, and major structural repairs to the stadium and pull-out bleachers. He also stated there is a potential recision of funds for the Phase III renovation project; the Chief Administrative Officer has written a letter to Mayor suggesting that $2.6 Million be deferred.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14922

RESOLVED, That this Commission approves the Phase III renovation project (as modified) at Candlestick Park.

24. CANDLESTICK PARK
SCOREBOARD ADVERTISING

Approval of scoreboard advertising at Candlestick Park.

Assistant to General Manager for Administration Phil Arnold explained the Sony agreement requires that all the advertising panels and signs must be approved by the Commission. He stated that all of the advertising panels are consistent with the design and decor.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14923

RESOLVED, That this Commission ratifies the scoreboard advertising panels placed at Candlestick Park.

25. CANDLESTICK PARK
SCOREBOARD EQUIPMENT

Acceptance of new out-of-town scores scoreboard and the 30 second clocks at Candlestick Park.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14924

RESOLVED, That this Commission accepts the new out-of-town scores scoreboard and the 30 second clocks at Candlestick Park.

26. CANDLESTICK PARK PARKING LOT
INCREASE IN CITATION FEES

Approval to request an increase in citation fees on parking tickets issued in Candlestick Park Parking Lot.

Assistant to General Manager for Administration Phil Arnold explained this is a recommendation to increase the citation fees for certain citations issued at the Candlestick Park parking lot. Currently, citation fees are $10.00 and are proposed for increase to $20.00. He wants to cite people for taking more than one space, those who use handicap zones without a permit, etc.

Finance Director Ernie Prindle explained the City Attorney has been asked to draft legislation which will enable the Police to issue citations for those who use parking spaces for barbecue areas.

President Friend said the fans should be notified of the increase in citation fees.

26. CANDLESTICK PARK PARKING LOT
INCREASE IN CITATION FEES (Continued)

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Harris, seconded by Commissioner Rodriguez, the following resolution was adopted:

RES. NO. 14925

RESOLVED, That this Commission approves an increase in the citation fees on parking tickets issued in Candlestick Park Parking Lot, pursuant to Sections 32.4.2 A, B and C of the Municipal Traffic Code from $10.00 to $20.00.

27. CANDLESTICK PARK
WILBUR SMITH STUDY ON TRAFFIC

Approval to change operating plan at Candlestick Park.

Assistant to General Manager for Administration Phil Arnold explained the Commission approved two years ago a traffic study by Wilbur Smith which recommended dividing the Candlestick Park parking lot into three different lots. The issue is that the operating plan is not being followed.

Finance Director Ernie Prindle stated his belief that the concessionaire should come forward with an alternate plan and not be allowed to remove the barriers on its own.

General Manager Mary Burns said the operating plan is not a workable plan and recommended that the barriers be removed. She stated that staff should work with the concessionaire on better management of the parking lot.

On recommendation of the Candlestick Park/Athletic Fields Committee, and on motion of Commissioner Rodriguez, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14926

RESOLVED, That this Commission approves a change in the operation plan (to remove the barriers at the Candlestick Park Parking Lot), as outlined in the Wilbur Smith Study for the Candlestick Park Parking lot.

28. SETTLEMENT OF CLAIM

Approval of proposed settlement of the litigated claim of Rachael Peterson in the amount of $44,000.00. (The Commission may convene in Executive Session to discuss this item.)

On recommendation of the Finance Committee, and on motion of Commissioner Eickman, seconded by Commissioner McAteer, the following resolution was adopted:

RES. NO. 14927

RESOLVED, That this Commission approves the proposed settlement of the litigated claim of Rachael Peterson in the amount of $44,000.00.

28A. SAN FRANCISCO LEAGUE OF URBAN GARDENERS
APPROVAL OF CONTRACT

Approval of a one year contract with San Francisco League of Urban Gardeners (SLUG), for calendar year 1988, in the amount of $30,000.00.

Assistant to General Manager for Administration Phil Arnold explained he is recommending an extension to the existing San Francisco League of Urban Gardeners (SLUG) agreement. The 1988 work plans involves a new garden at McLaren Park, terracing work at the Brewster Street garden, neighborhood work at a proposed garden at Adam Rogers Park, and administrative staff to be used for coordination of the new projects and volunteer activities at the other garden sites. The administrative position would act as liaison with the community garden coordinator. He stated that SLUG is requesting $15,000 in additional funding. He said the Finance Committee asked that an expenditure plan be prepared and presented to the Commission. This plan shows $100,000 in revenues and $116,000 in expenditures. Mr. Arnold stated that additional funds would be sought for the community gardens program.

Keith Nakatani, representing San Francisco League of Urban Gardeners (SLUG), cited the benefits of the SLUG organization, the fundraising it has done, and asked for additional $15,000 in funding through the Open Space Program. He stated that he wanted to negotiate with the Department before the Open Space allocation was made as he felt there were other funding sources for some of the expenditures slated by the Open Space budget. He said SLUG will use the additional $15,000 to hire an administrative assistant to work on Recreation and Park community gardens. He further stated that SLUG is willing to accept the $30,000 agreement with an understanding that $15,000 will be set aside pending further negotiation with the Department.

Cynthia Hall, the community garden coordinator for SLUG, explained her job entails meeting with gardeners, organizing meetings and assisting them in running the gardens. She said the $15,000 proposal would allow for a staff person to directly work for Recreation and Park gardens. She said she cannot perform all of her job duties because there are too many community gardens.

General Manager Mary Burns pointed out that only seven of the SLUG garden sites are Recreation and Park facilities and was concerned about spending Department monies on sites that are not under the jurisdiction of the Department.

Richard Turner, Director of Education at the Strybing Arboretum, said that SLUG is an outstanding advisor and works well with communities. He supported the additional $15,000 allocation to enhance SLUG's role of education.

Mr. Arnold stated that the proposed $30,000 agreement with SLUG already includes $18,000 for administrative staff to work on projects at Recreation and Park community gardens.

28A. SAN FRANCISCO LEAGUE OF URBAN GARDENERS
APPROVAL OF CONTRACT (Continued)

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14928

RESOLVED, That this Commission approves the one year contract with San Francisco League of Urban Gardeners (SLUG), for calendar year 1988, in the amount of $30,000.00. The Commission further directs staff to meet with representatives of SLUG to ascertain if additional monies could be set aside out of the Open Space Budget for its program.

28B. CAMP MATHER
BUNKHOUSE RENTAL

Approval of rental of the Camp Mather Bunkhouse to the Yosemite Institute for the purpose of staff housing.

Superintendent of Parks Barney Barron explained the Yosemite Institute would like to rent the Camp Mather Bunkhouse for $750.00 per month plus an in-kind service for the Department. He stated this is a way of obtaining additional revenue and recommended approval.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RES. NO. 14929

RESOLVED, That this Commission approves the rental of the Camp Mather Bunkhouse to the Yosemite Institute for the purpose of staff housing.

28C. CANDLESTICK PARK ESCALATORS
DECLARATION OF EMERGENCY

Declaration of emergency for escalator repair at Candlestick Park.

Assistant to General Manager for Administration Phil Arnold said this item is the necessary step to initiate escalator repair at Candlestick Park so that the escalators will be working in time for the Opening Day of the Giants baseball game.

On motion of Commissioner Rodriguez, seconded by Commissioner Eickman, the following resolution was adopted:

RES. NO. 14930

RESOLVED. That this Commission hereby approves the declaration of emergency for the repair of the escalators at Candlestick Park and further directs staff to transmit a proposed resolution to the Board of Supervisors declaring the emergency situation.

29. PUBLIC COMMENT

At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission. Members of the public may address the Commission for up to three minutes. The President or the Commission may limit the total testimony to 30 minutes.

No public testimony was received

30. COMMISSION COMMITTEE REPORTS

The following reports were submitted for the record:

Recreation Program Committee Meeting of November 25, 1987
Parks and Planning Committee Meeting of December 3, 1987
Golf and Yacht Harbor Committee Meeting of December 10, 1987
Finance Committee Meeting of December 10, 1987
Candlestick Park/Athletic Fields Committee Meeting of December 11, 1987

31. ADJOURNMENT

On motion of Commissioner Rodriguez, the meeting was adjourned in memory of Marguerite Schaaf, mother of Al Schaaf, the Department's Personnel Officer.

On motion of President Friend, the meeting was adjourned with best wishes to Phillip Day, Director of the Mayor's Office of the Emergency Services, on the news of his retirement.

On motion of President Friend, the meeting was adjourned with best wishes to Jules Beckley, General Manager of the Department of Electricity, on the news of his retirement.

On motion of Commissioner McAteer, the meeting was adjourned with best wishes for a speedy recovery to Deputy City Attorney, Burke Delventhal.

On motion of President Friend, the meeting was adjourned in memory of Owen Davis, a member of the Police Commission.

There being no further business, the 618th Regular Meeting of the Recreation and Park Commission was adjourned at 4:30 p.m.

Respectfully submitted,

Shauna Marie Rose
Commission Secretary

Note: This calendar sets forth all actions taken by the Recreation and Park Commission on matters stated, but not necessarily the chronological order in which the matters were taken up.

PETTINGELL
BOOK BINDERY
of
BERKELEY
CALIFORNIA